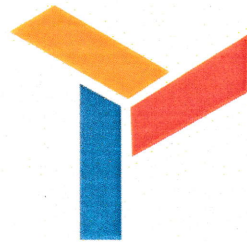


# Anant Raj Global Limited



CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area

Katwaria Saria, New Delhi - 110016

Tel. : 011-41244300, 011-41244344

E-mail : [tarc@anantrajglobal.com](mailto:tarc@anantrajglobal.com) Website : [www.tarc.in](http://www.tarc.in)

April 3, 2021

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip code: 543249**

**Scrip Symbol: TARC**

## **Sub.: Voting Results of Postal Ballot and Scrutinizer's Report**

Dear Sir/Madam,

With reference to our letter dated March 1, 2021 regarding the Postal Ballot Notice sent to shareholders, we wish to inform that the Special Resolutions as set out in the Postal Ballot Notice dated February 27, 2021 have been approved by the shareholders of the Company with requisite majority.

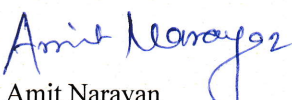
The e-voting facility commenced on Wednesday, March 03, 2021 at 09:00 A.M (IST) and ended on Thursday, April 01, 2021 at 05:00 P.M (IST). The Scrutinizer, Mr. Pawan Kumar Mishra of M/s. P. K. Mishra & Associates, Practicing Company Secretaries, Delhi submitted his report on the voting results today, copy whereof is enclosed herewith.

We are also enclosing the details of the voting results of the Postal Ballot in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

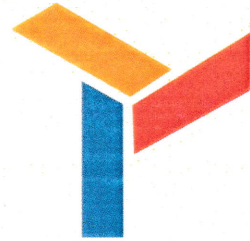
**For Anant Raj Global Limited**

  
Amit Narayan  
Company Secretary  
A20094



**Encl.:** As above

# Anant Raj Global Limited



CIN: L70100HR2016PLC065615  
 Corporate Office: C-3, Qutab Institutional Area  
 Katwaria Saria, New Delhi - 110016  
 Tel. : 011-41244300, 011-41244344  
 E-mail : tarc@anantrajglobal.com Website : www.tarc.in

## DETAILS OF THE VOTING RESULTS ON POSTAL BALLOT NOTICE DATED FEBRUARY 27, 2021

<b>Date of declaration of result of Postal Ballot</b>	April 3, 2021
<b>Total number of shareholders on record-date Cut-off date i.e. February 26, 2021</b>	45861
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group Public	Not Applicable

### AGENDA-WISE DISCLOSURE:

#### ITEM NO. 1: Change of Name of the Company and Consequential Amendment to Memorandum and Articles of Association of the Company

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	192676175	192669675	99.9966	192669675	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		192669675	99.9966	192669675	0	100.0000	0.0000
Public – Institutions	E-Voting	17121161	16504599	96.3988	16504599	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16504599	96.3988	16504599	0	100.0000	0.0000
Public – Non Institutions	E-Voting	85298999	2332212	2.7342	2328042	4170	99.8212	0.1788
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2332212	2.7342	2328042	4170	99.8212	0.1788
<b>Total</b>		<b>295096335</b>	<b>211506486</b>	<b>71.6737</b>	<b>211502316</b>	<b>4170</b>	<b>99.9980</b>	<b>0.0020</b>



**ITEM NO. 2: Shifting of Registered Office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi**

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	192676175	192669675	99.9966	192669675	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		192669675	99.9966	192669675	0	100.0000	0.0000
Public – Institutions	E-Voting	17121161	16504599	96.3988	16504599	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		17121161	96.3988	16504599	0	100.0000	0.0000
Public – Non Institutions	E-Voting	85298999	2329676	2.7312	2325794	3882	99.8334	0.1666
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		85298999	2329676	2.7312	2325794	3882	99.8334
<b>Total</b>		<b>295096335</b>	<b>211503950</b>	<b>71.6728</b>	<b>211500068</b>	<b>3882</b>	<b>99.9982</b>	<b>0.0018</b>

**ITEM NO. 3: Change in Object Clause of the Company**

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	192676175	192669675	99.9966	192669675	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		192669675	99.9966	192669675	0	100.0000	0.0000
Public – Institutions	E-Voting	17121161	16504599	96.3988	16504599	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		17121161	96.3988	16504599	0	100.0000	0.0000
Public – Non Institutions	E-Voting	85298999	2329361	2.7308	2325808	3553	99.8475	0.1525
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		85298999	2329361	2.7308	2325808	3553	99.8475
<b>Total</b>		<b>295096335</b>	<b>211503635</b>	<b>71.6727</b>	<b>211500082</b>	<b>3553</b>	<b>99.9983</b>	<b>0.0017</b>



**ITEM NO. 4: Appointment of Mr. Amar Sarin as Managing Director & Chief Executive Officer**

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes <sup>#</sup>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	192676175	2823995	1.4657	2823995	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2823995	1.4657	2823995	0	100.0000	0.0000
Public – Institutions	E-Voting	17121161	16504599	96.3988	16504599	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16504599	96.3988	16504599	0	100.0000	0.0000
Public – Non Institutions	E-Voting	85298999	2329362	2.7308	2326242	3120	99.8661	0.1339
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2329362	2.7308	2326242	3120	99.8661	0.1339
<b>Total</b>		<b>295096335</b>	<b>21657956</b>	<b>7.3393</b>	<b>21654836</b>	<b>3120</b>	<b>99.9856</b>	<b>0.0144</b>

<sup>#</sup>Only Mr. Anil Sarin and Mr. Amar Sarin of promoter / promoter group are interested in this resolution and accordingly have not voted on this resolution.





**P K MISHRA & ASSOCIATES**  
(Company Secretaries)

Mobile No. : +91 9560994490  
+91 9873173175

### SCRUTINIZER'S REPORT

**{Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended}**

To

**The Chairman**

**Anant Raj Global Limited**

L70100HR2016PLC065615

C-3, Qutab Institutional Area, Katwaria Sarai,  
New Delhi-110016

**Sub: Scrutinizers' Report on Postal Ballot including voting by electronic means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended in respect of passing of the resolutions contained in the Notice dated February 27, 2021.**

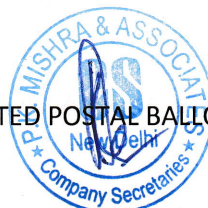
Dear Sir,

I, Pawan Kumar Mishra, Company Secretaries in Whole-time Practice was appointed as Scrutinizer by the Board of Directors of Anant Raj Global Limited for scrutinizing postal ballot including voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 27, 2021 ("Notice") in a fair and transparent manner.

**I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020 in view of Covid-19 pandemic (MCA Circulars) and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting electronic means.

SCRUTINIZER REPORT-ANANT RAJ GLOBAL LIMITED POSTAL BALLOT NOTICE FEBRUARY 27, 2021





2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of National Securities Depository Limited i.e. (<http://www.evoting.nsdl.com>), the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. on or before 5.00 P.M. (IST) on **Thursday, 1<sup>st</sup> April, 2021**.
3. The Members of the Company as on the "cut-off date" i.e. **Friday, February 26, 2021** were entitled to vote on the proposed resolution to be passed through postal ballot including by electronic means as set-out in the Notice of Postal Ballot dated **February 27, 2021**.
4. The e-voting period remained open from **Wednesday, March 3, 2021 at 9.00 A. M. (IST) and end on Thursday, April 1, 2021 at 5.00 P. M. (IST)** on the designated website of National Securities Depository Limited i.e. (<http://www.evoting.nsdl.com>).
5. On Monday, March 1, 2021 the Company has completed the dispatch of Postal Ballot notice(s) / form(s), to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, February 26, 2021 and whose e-mail IDs was available with Company and Depositories. Pursuant to the Circulars nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020 ('MCA Circulars'), respectively issued by Ministry of Corporate Affairs, the Company dispatched the notices / forms only through e-mails. The Company has not dispatched the postal ballot notices / forms to those members whose e-mail IDs were not available with the Company and Depositories. However, the Company has also given an additional option to members to vote by postal ballot in the Postal Ballot Notice dated February 27, 2021, including the process to the members to register their e-mail IDs with Company or their depository participants.
6. Due to COVID-19 pandemic, physical ballot could not be dispatched. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only considered for this report.



7. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Business Standard' ('English Newspaper') and 'Business Standard' ('Hindi Newspaper') on Tuesday, March 2, 2021 informing about the completion of dispatch of Postal Ballot notices / forms, to the Members along with other related matters mentioned therein.
8. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website.
9. The particulars of report downloaded from the website of National Securities Depository Limited have been entered in a separate register maintained for the Postal Ballot.
10. Votes cast by the members through e-voting, which was downloaded from the website <http://www.evoting.nsdl.com>.
11. After ascertaining the votes cast by e-voting, I hereby submit the results as under:

**Item No.1**

**1. Change of Name of the Company and Consequential Amendment to Memorandum and Articles of Association of the company:  
(As a Special Resolution)**

**(i) Voting in favour of the Resolution**

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	171	21,15,02,316	99.998%
<b>Total</b>	<b>171</b>	<b>21,15,02,316</b>	<b>99.998%</b>



**(ii) Voting against the Resolution**

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	19	4,170	0.002%
<b>Total</b>	<b>19</b>	<b>4,170</b>	<b>0.002%</b>

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot by E-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No.2**

**2. Shifting of Registered Office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi (As a Special Resolution)**

**(i) Voting in favour of the Resolution**

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	171	21,15,00,068	99.998%
<b>Total</b>	<b>171</b>	<b>21,15,00,068</b>	<b>99.998%</b>





(ii) Voting **against** the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	14	3,882	0.002%
<b>Total</b>	<b>14</b>	<b>3,882</b>	<b>0.002%</b>

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot by E-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No.3**

**3. Change in Object Clause of the Company  
 (As a Special Resolution)**

(i) Voting **in favour** of the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	165	21,15,00,082	99.998%
<b>Total</b>	<b>165</b>	<b>21,15,00,082</b>	<b>99.998%</b>



(ii) Voting **against** the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	19	3,553	0.002%
<b>Total</b>	<b>19</b>	<b>3,553</b>	<b>0.002%</b>

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot by E-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No.4**

**Appointment of Mr. Amar Sarin as Managing Director and Chief Executive Officer**

(As a Special Resolution)

(i) Voting **in favour** of the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	161	2,16,54,836	99.986%
<b>Total</b>	<b>161</b>	<b>2,16,54,836</b>	<b>99.986%</b>



(ii) Voting **against** the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	20	3,120	0.014%
<b>Total</b>	<b>20</b>	<b>3,120</b>	<b>0.014%</b>

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot by E-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Since the votes cast in favour of the each resolution are more than 3 times of the votes cast against the each resolution. The said Special Resolutions are deemed to be passed with special majority.

You may accordingly declare the results of the Postal Ballot.

All the relevant records were handed over to Mr. Amit Narayan, Company Secretary as authorized by the Board of Directors in this behalf for safe keeping.

For Anant Raj Global Limited

*Amit Narayan*  
 Company Secretary



**FOR P.K. MISHRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

*Pawan Kumar Mishra*

**PAWAN KUMAR MISHRA**  
**PROPRIETOR**  
 Membership No.FCS-4305  
 COP No.16222

**Date: 03.04.2021**  
**Place: New Delhi**  
**UDIN: F004305C000006967**