

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/13132

September 30, 2021

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>
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**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please note that the 36<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 30<sup>th</sup> day of September, 2021 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 36<sup>th</sup> 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 36<sup>TH</sup> ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051**

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of Anant Raj Limited (the Company) was held on Thursday, September 30, 2021 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: 50 A.M. on the same day.

Shri Amit Sarin, Managing Director was elected as the chairman of the Meeting. He informed the members about the sudden and sad demise of Sh. Ashok Sarin, Chairman of the Company on August 22, 2021. Members were requested to observe two minutes silence in his memory. Shri Amit Sarin further stated that the Company would continue to grow his peerless legacy, guided by his deep rooted values.

Total 35 members (holding 44715368 equity shares) were present at the meeting including 2 body corporate members (holding 864132 equity shares) present through their authorized representative. No proxies were present at 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.

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 2020-21 along with all relevant documents as referred in notice of AGM were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

He informed that Shri Pankaj Kumar Gupta, Chief Financial Officer and Sh. Rajesh Tuteja, Independent Director, 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 Aman Sarin, Director & Chief Executive Officer (CEO), Shri Ashim Sarin, Director & Chief Operating Officer (COO), Shri Brajindar Mohan Singh and Mrs. Kulpreet Sond, Independent Directors, due to pre-occupation in other matters, could not attend the meeting. Shri Arvind Mittal, Partner, M/s Vinod Kumar Bindal & Co., Statutory Auditors and Ms. Priya Jindal, Secretarial Auditor, were also present in the AGM.

At the instance of the Chairman, Shri Manoj Pahwa, Company Secretary read the Chairman's speech. 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 and with the consent of all the members present, the Notice of AGM and the Board Report were taken as read.



The Company Secretary thereafter read the Statutory Auditor's Report and Secretarial Auditor's Report. He informed that there was no qualification in the Statutory Auditor's Report. He 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 with the comments of Board of Directors on that.

Thereafter, the Company Secretary allowed the members present in the meeting to ask any query, 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 had started at 9:00 A.M. on Monday, September 27, 2021 and had closed at 5:00 P.M on Wednesday, September 29, 2021. 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 and conduct 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 on the following businesses 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, 2021, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. To declare final dividend of Re. 0.10 per share (i.e. 5% on Rs. 2/- fully paid up share) on equity shares for the financial year ended March 31, 2021. (Ordinary Resolution).
3. <sup>1</sup>To appoint a Director in place of Sh. Ashok Sarin (DIN: 00016199), 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 2021-22 (Ordinary Resolution).



<sup>1</sup> Due to the demise of Shri Ashok Sarin on August 22, 2021, this resolution becomes infructuous.

5. To approve requests received from Mrs. Chanda Sachdev and Mr. Dhruv Bhasin, part of the promoter group for reclassification from “Promoter and Promoter Group Category” to “Public Category” (Ordinary Resolution).

The voting facility through poll was open for a period of 20 minutes. 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> 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 placed on the Notice Board at the Registered Office and Head office of the Company. Further, all the resolutions set out in Notice calling the 36<sup>th</sup> AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on September 30, 2021.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10: 50 A.M, with a vote of thanks to the Chair.

**For Anant Raj Limited**

A handwritten signature in black ink, appearing to read 'Manoj Pahwa', is written over a circular stamp. The stamp contains the text 'ANANT RAJ LIMITED' around the top edge, 'New Delhi' in the center, and a small star at the bottom.

**Manoj Pahwa**  
**Company Secretary**  
**A7812**