



September 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Notice of Adjourned Annual General Meeting

It is hereby informed that the 4th Annual General Meeting (AGM) of the Members of the Company was convened to be held on Thursday, 29th September, 2022 at 03:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the Notice dated 31st August, 2022 convening the AGM. Accordingly notice of AGM was e-mailed to all the Shareholders to transact the business as set out in the said notice.

The requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 was not present within half-an-hour of the appointed time, so the Board of Directors of the Company has decided to adjourn the 4th AGM to same day, same time in next week as per Section 103 (2) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings.

Now, Notice is hereby given to all the members/shareholders of the Company that the adjourned Annual General Meeting (AGM) will be held on Thursday, 6th October, 2022 at 03.00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the same Notice dated 31st August, 2022 convening the AGM.

It is also informed, pursuant to Section 91 of Companies Act, 2013 & SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that date of Book Closure is extended till 6th October, 2022 due to adjournment. Hence the revised Book Closure Dates would be September 22, 2022 till October 06, 2022 (both days inclusive) for the purpose of 4th Adjourned AGM.

Notes:

1. As per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present, being not less than 2, shall be the quorum.
2. All other notes/instructions/information mentioned in the notice dated 31/08/2022 for the original AGM shall apply mutatis mutandis to the adjourned AGM.
3. In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to company at cs@anandrayons.com

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



4. As per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date on which it was in fact passed i.e., on 6th October, 2022.

Kindly take the same on your record.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

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