

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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

Tel: (0124) 4265816



ARL/CS/12885

September 29, 2018

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Voting Results of 33rd Annual General Meeting held on September 29, 2018.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 33rd Annual General Meeting held on September 29, 2018.

Further we are also enclosing herewith, the report of the scrutinizer dated September 29, 2018, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to submit that all resolutions as set out in the notice of the 33rd Annual General Meeting were approved by the members with requisite majority.

The above is for your information and records.

Thanking you,

For Anant Raj Limited


Manoj Pahwa
Company Secretary
A7812

Encl: As above

Copy to National Securities Depository Limited, Mumbai

ANANT RAJ LIMITED
(33rd ANNUAL GENERAL MEETING VOTING RESULTS)

Date of AGM	September 29, 2018
Total number of shareholders on record date	52,246
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	15
Public:	31
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A
Public:	N.A

DETAILED AGENDA-WISE VOTING RESULTS

Resolution No. 01: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary/Special	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

For ANANT RAJ LIMITED


COMPANY SECRETARY

	Total		187280416	99.959	187280416	0	100	0
Public- Institutions	E-voting	26272641	10437225	39.727	10437225	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10437225	39.727	10437225	0	100	0
Public- Non Institution	E-voting	81466278	565951	0.695	565951	0	100	0
	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		570523	0.700	570523	0	100	0
TOTAL		295096335	198288164	67.19	198288164	0	100	0

FOR ANANT RAU LIMITED



COMPANY SECRETARY

Resolution No. 02: To declare dividend @12% (Re. 0.24 per share of Rs. 2/- each) on equity shares for the financial year ended March 31, 2018.

Resolution required: Ordinary/Special		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 – in	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 & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0	0
	Poll		65000	0.035	65000	0	100	0	0
Public-Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	26272641	187280416	99.959	187280416	0	100	0	0
Public-Non Institution	E-voting	81466278	10570328	40.233	10570328	0	100	0	0
	Poll		566251	0.695	566251	0	100	0	0
TOTAL	Postal Ballot (if applicable)		4572	0.005	4572	0	100	0	0
	Total		570823	0.700	570823	0	100	0	0
TOTAL		295096335	198421567	67.24	198421567	0	100	0	0

For ANANT RAU LIMITED

Mehalwa

COMPANY SECRETARY

Resolution No. 03: Approval for the appointment of Shri Amar Sarin (DIN 00015937), as a Non – Executive Director

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 (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
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187280416	99.959	187280416	0	100	0
Public-Institutions	E-voting	26272641	10570328	40.233	5933126	4637202	56.130	43.870
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10570328	40.233	5933126	4637202	56.130	43.870
Public-Non Institutional	E-voting	81466278	566201	0.695	555647	10554	98.136	1.864
	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		570773	0.70	560219	10554	98.151	1.849
TOTAL		295096335	198421517	67.24	193773761	4647756	97.658	2.342

For ANANTI RAJ LIMITED

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COMPANY SECRETARY

M. Pal

Resolution No. 04: Approval for the appointment of Mrs. Chanda Sachdev (DIN 00133217), as a Non – Executive Director.

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 (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
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
Public-Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26272641	187280416	99.959	187280416	0	100	0
Public-Non Institution	E-voting		10570328	40.233	5933126	4637202	56.130	43.870
	Poll		0	0	0	0	0	0
Non Institution	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	81466278	10570328	40.233	5933126	4637202	56.130	43.870
TOTAL	E-voting		566251	0.695	555701	10550	98.137	1.863
	Poll		4572	0.005	4572	0	100	0
TOTAL	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	295096335	570823	0.70	560273	10550	98.152	1.848
TOTAL		295096335	198421567	67.24	193773815	4647752	97.658	2.342

For ANANT RAI LIMITED


P. K. Sachdev
COMPANY SECRETARY

Resolution No. 05: Approval for the appointment of Ms. Sushmaa Chhabra (DIN 01727941), as an Independent Woman Director.

Resolution required: Ordinary/Special		Ordinary Resolution						
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
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	187280416	187280416	99.959	187280416	0	100	0
Public-Institutions	E-voting	26272641	10570328	40.233	10570328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10570328	10570328	40.233	10570328	0	100	0
Public-Non Institution	E-voting	81466278	566251	0.695	556201	10050	98.225	1.775
	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	570823	560773	0.70	560773	10050	98.239	1.761
TOTAL		295096335	198421567	67.24	198411517	10050	99.995	0.005

FOR ANANT RAJ LIMITED

COMPANY SECRETARY



Resolution No. 06: To approve the increase in borrowing limits of the Company

Resolution required: Ordinary/Special		Special Resolution						
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
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	187280416	187280416	99.959	187280416	0	100	0
Public-Institutions	E-voting	26272641	10570328	40.233	10570328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10570328	10570328	40.233	10570328	0	100	0
Public-Non Institution	E-voting	81466278	566251	0.695	564150	2101	99.629	0.371
	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	570823	570823	0.70	568722	2101	99.632	0.368
TOTAL		295096335	198421567	67.24	198419466	2101	99.999	0.001

For ANANT RAJ LIMITED



COMPANY SECRETARY

Resolution No. 07: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year ending on March 31, 2019

Resolution required: Ordinary/Special		Ordinary Resolution						
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
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
Public- Institutions	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	26272641	187280416	99.959	187280416	0	100	0
Public- Non Institution	E-voting	81466278	10570328	40.233	10570328	0	100	0
	Poll		566201	0.695	565587	614	99.892	0.108
Institution	Postal Ballot (if applicable)		4572	0.005	4572	0	100	0
	Total		-	-	-	-	-	-
TOTAL	Postal Ballot (if applicable)		570773	0.70	570159	614	99.892	0.108
	Total	295096335	198421517	67.24	198420903	614	99.997	0.0003

FOR ANANT RAJ LIMITED

Anant Raj
COMPANY SECRETARY

Resolution No. 08: Approval for the Re-appointment of Sh. Ashok Sarin (DIN :00016199) as a Non- Executive Director

Resolution required: Ordinary/Special		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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
Promoter & Promoter Group	E-voting	187357416	187215416	99.924	187215416	0	100	0
	Poll		65000	0.035	65000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187280416	99.959	187280416	0	100	0
Public-Institutions	E-voting	26272641	10570328	40.233	8745389	1824939	82.735	17.265
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10570328	40.233	8745389	1824939	82.735	17.265
Public-Non Institution	E-voting	81466278	566817	0.696	556067	10750	98.103	1.897
	Poll		4572	0.005	4572	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-

For ANANTI BALTIMORE

COMPANY SECRETARY

	Total		571389	0.701	560639	10750	98.119	1.881
TOTAL		295096335	198422133	67.24	196586444	1835689	99.075	0.925

For Anant Raj Limited



Manoj Pahwa
Company Secretary

FOR ANANT RAJ LIMITED

COMPANY SECRETARY

Date: September 29, 2018
Place: New Delhi



PRIYA JINDAL
36, Lok Nayak Apartments,
Sector-9, Rohini, Delhi-110085

Scrutinizer(s) Report

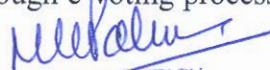
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on September 29, 2018 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 at 10.30 A.M.

Dear Sir,

I, Priya Jindal, Practising Company Secretary, having its office at 36, Lok-Nayak Apartments, Sector-9, Rohini, Delhi-110085, have been appointed as scrutinizer of Anant Raj Limited ("The Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity shareholders of Anant Raj Limited held on September 29, 2018 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks place by us.
2. The locked ballot box were subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/ proxies lodged with the Company.
3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from September 26, 2018(9:00AM)to September 28, 2018 (5:00PM).
5. The shareholders holding shares as on cut off date, i.e., September 21, 2018 were entitled to vote through e-voting and those were present on the date of AGM and not opted to vote through e-voting process were entitled to vote through ballot process on


COMPANY SECRETARY



the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 33rd Annual General Meeting of Anant Raj Limited).

6. The votes were unblocked on Saturday the 29th day of September, 2018 at around 1:00p.m. in the presence of two witnesses, Ms. Radhika Kansal and Ms. Isha Narang who are not in the employment of the Company.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “favour” and “against”, were downloaded from the e-voting website.
8. The result of the E-voting and Ballot is as under:

Date of the AGM	29 th September, 2018
Total Number of shareholders on record date	52246
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

For ANANT RAJ LIMITED

 COMPANY SECRETARY




Resolution No. 1: Adoption of Financial Statements for the Financial Year ended March 31, 2018

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10437225	39.73	10437225	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10437225	39.73	10437225	0	100	0
Public- Non Institution	E-Voting	81466278	565951	0.69	565951	0	100	0
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570523	0.70	570523	0	100	0
Total		295096335	198288164	67.19	198288164	0	100	0

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED


COMPANY SECRETARY

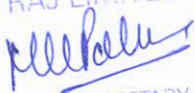


Resolution No. 2: Declaration of Dividend for the financial year ended March 31, 2018

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public- Institution	E-Voting	26272641	10570328	40.23	10570328	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	10570328	0	100	0
Public- Non Institution	E-Voting	81466278	566251	0.69	566251	0	100	0
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570823	0.70	570823	0	100	0
Total		295096335	198421567	67.24	198421567	0	100	0

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED

 COMPANY SECRETARY



Resolution No. 3: Approval of appointment of Shri. Amar Sarin (DIN:00015937) as a non-executive director.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10570328	40.23	5933126	4637202	56.13	43.87
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	5933126	4637202	56.13	43.87
Public-Non Institution	E-Voting	81466278	566201	0.69	555647	10554	98.14	1.86
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570773	0.70	560219	10554	98.15	1.85
Total		295096335	198421517	67.24	193773761	4647756	97.66	2.34

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED

 COMPANY SECRETARY



Resolution No. 4: Approval of appointment of Mrs. Chanda Sachdev (DIN: 00133217) as a non-executive director.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10570328	40.23	5933126	4637202	56.13	43.87
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	5933126	4637202	56.13	43.87
Public-Non Institution	E-Voting	81466278	566251	0.69	555701	10550	98.14	1.86
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570823	0.70	560273	10550	99.85	0.15
Total		295096335	198421567	67.24	193773815	4647752	97.66	2.34

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED

 COMPANY SECRETARY



Resolution No. 5: Approval of appointment of Ms. Sushmaa Chhabra (DIN: 01727941) as an Independent woman director.

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10570328	40.23	10570328	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	10570328	0	100	0
Public-Non Institution	E-Voting	81466278	566251	0.69	556201	10050	98.23	1.77
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570823	0.70	560773	10050	98.24	1.76
Total		295096335	198421567	67.24	198411517	10050	99.99	.01

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved



For ANANT RAJ LIMITED
(Signature)
 COMPANY SECRETARY

Resolution No.6: To approve the Increase in borrowing limits 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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10570328	40.23	10570328	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	10570328	0	100	0
Public-Non Institution	E-Voting	81466278	566251	0.69	564150	2101	99.63	0.37
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570823	0.70	568722	2101	99.63	0.37
Total		295096335	198421567	67.24	198419466	2101	99.99	.01

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED

 COMPANY SECRETARY



Resolution No. 7: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditor of the Company for the Financial Year ending on March 31, 2019

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10570328	40.23	10570328	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	10570328	0	100	0
Public-Non Institution	E-Voting	81466278	566201	0.69	565587	614	99.89	0.11
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	570773	0.70	570159	614	99.89	0.11
Total		295096335	198421517	67.24	198420903	614	99.99	0.01

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED

 COMPANY SECRETARY



Resolution No. 8 Approval for the Re-Appointment of Shri Ashok Sarin (DIN: 00016199) as a non-executive director.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	187357416	187215416	99.92	187215416	0	100	0
	Poll		65000	.03	65000	Nil	100	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	187357416	187280416	99.96	187280416	0	100	0
Public-Institution	E-Voting	26272641	10570328	40.23	8745389	1824939	82.74	17.26
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	26272641	10570328	40.23	8745389	1824939	82.74	17.26
Public-Non Institution	E-Voting	81466278	566817	0.69	556067	10750	98.10	1.90
	Poll		4572	0.01	4572	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	81466278	571389	0.70	560639	10750	98.12	1.88
Total		295096335	198422133	67.24	196586444	1835689	99.07	0.93

Note: 4ballots were invalid representing 6069 Shares.

RESULT: Resolution Approved

For ANANT RAJ LIMITED

 COMPANY SECRETARY



List of equity shareholders who voted for and against are attached with this report.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,
Yours Sincerely



For ANANT RAJ LIMITED
[Handwritten Signature]
COMPANY SECRETARY

C.S. Priya Jindal
Scrutinizer
C.P. No. 20065
Place: New Delhi
Dated: September 29, 2018