

December 31, 2020

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: PROCEEDINGS/OUTCOME OF 2ND ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH DECEMBER, 2020 AT 03:00 P.M.

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of 2ND Annual General Meeting held through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business (es) mentioned in the Notice dated 07th December, 2020, convening the AGM was transacted thereat on Wednesday, 30TH December, 2020 at 03:00 P.M.

The Annual General Meeting of Members commenced at 03:00 p.m. and concluded at 03:39 p.m.

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.: Proceedings/Outcome of 2nd Annual General Meeting.

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.anandravons.com Email: info@anandravons.com

Gist of proceedings of the 2nd Annual General Meeting of the Members of Anand Rayons Limited pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1) DATE, TIME AND VENUE OF THE MEETING:

The 2nd Annual General Meeting of the Members of Company was held Wednesday, 30th December, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015 and the Meeting was commenced at 03.00 P.M.

2) PROCEEDINGS IN BRIEF:

- Mr. Anand Bakshi, Chairman and Managing Director, chaired the meeting.
- The Chairman welcome the Members of the Company present at the meeting.
- After that Mr. Rahul Makwana, Company secretary of the company, on behalf of the Chairman, welcomed all the Directors, Members of the company & invitees present at the 2ND Annual General Meeting.
- Further he informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- After ascertaining that the requisite numbers of members were present through VC/OAVM and upon confirmation of the presence of quorum by Mr. Rahul Makwana Company Secretary, Mr. Anand Bakshi, Chairman and Managing Director called the meeting in order.
- The Statutory Auditor & Secretarial Auditor and Internal Auditor were present at the meeting.
- Mr. Rahul Makwana, Company Secretary, on behalf of the Chairman, provided general instructions to the Members regarding participation in the meeting.

- Then the Chairman delivered his speech and briefed about funds raised from the previous year to till the date, operational highlights and financial performance during the year under review. In brief, he also stated about revenues of the Company along with comparison with year on year. Then he concluded his speech by stating future plans and growth projections year ahead
- With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, Audit Report and Accounts for the financial year ended on 31ST March, 2020 were taken as read.
- The Company Secretary informed that remote e-voting commenced at 9:00 a.m. on 27th December, 2020 and concluded at 5:00 p.m. on 29th December, 2020. Further he informed that the Company had also provided e-voting at the convened meeting and till the 15 minutes after conclusion of AGM.
- Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Alpesh Dhandhaliya, proprietor of M/s Alpesh Dhandhaliya & Associates, Practising Company Secretary as scrutinizer to conduct the process in fair and transparent manner.
- The Company Secretary announced that the Statutory Registers and other documents were available for inspection during AGM.

3) BUSINESS ITEMS:

With the consent of members present, then Chairman took up the following agenda items as stated in Notice of AGM, The resolutions passed by the members of the Company were with requisite majority are:

1. Consideration and adoption of 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; and (Ordinary Resolution)
2. Re-appoint a Director in place of Mrs. Hema Mishra (DIN: 08273565), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM will be intimated to Stock Exchange separately and also put on the website of the company. Details of voting results as required under Regulations 44(3) of the SEBI Listing Regulations will be separately submitted.

The Company Secretary, Mr. Rahul Makwana informed that the results of e-voting required under SEBI regulations shall be disseminated to Exchange separately and also uploaded on the website of the Company

VOTING BY MEMBERS:

All the resolutions set out in the notice calling the Annual General were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act 2013 and SEBI Listing Regulations.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM was Commenced at 03.00 p.m. and concluded at 03:39 p.m.

The meeting was concluded with the vote of thanks.

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