

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

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

Telefax : (0124) 4265817



ARL/CS/13133

October 1, 2021

<p><b>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</b></p> <p><b>Scrip code: 515055</b></p>	<p><b>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</b></p> <p><b>Scrip code: ANANTRAJ</b></p>
---	---

**Sub: Voting Results of 36<sup>th</sup> Annual General Meeting held on September 30, 2021.**

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 36<sup>th</sup> Annual General Meeting held on September 30, 2021.

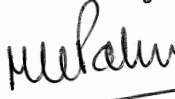
Further we are also enclosing herewith, the report of the scrutinizer dated October 1, 2021 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to submit that all resolutions except resolution No. 3 as set out in the notice of the 36<sup>th</sup> Annual General Meeting were approved by the members with requisite majority and kindly note that due to the demise of Shri Ashok Sarin on August 22, 2021, resolution no. 3 becomes infructuous and accordingly, the votes casted against/in favour of the said resolution shall not be considered.

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**

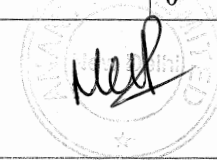
**ANANT RAJ LIMITED**  
(36<sup>th</sup> ANNUAL GENERAL MEETING VOTING RESULTS)

<b>Date of AGM</b>	<b>September 30, 2021</b>
<b>Total number of shareholders as on record date</b>	<b>42,714</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	<b>3</b>
<b>Public:</b>	<b>32</b>
<b>No. of shareholders attended the meeting through video conferencing:</b>	
<b>Promoters and Promoters Group:</b>	<b>N.A</b>
<b>Public:</b>	<b>N.A</b>

**DETAILED AGENDA-WISE VOTING RESULTS**

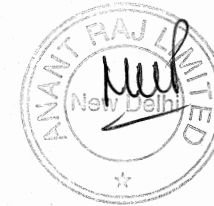
**Resolution No. 01:** To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.

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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08	164880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0



Public- Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public- Non Institution	E-Voting	78684918	964526	1.23	964107	419	99.96	0.04
	Poll		583531	0.74	583531	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1547638	419	99.97	0.03
Total		295096335	58690612	19.89	58690193	419	99.999	0.001

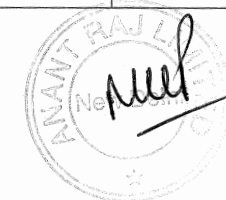
**The resolution No. 1 is approved with requisite majority**



**Resolution No. 02:** 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.

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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08	164880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public-Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public- Non Institution	E-Voting	78684918	964526	1.23	963097	1429	99.85	0.15
	Poll		583531	0.74	583531	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1546628	1429	99.91	0.09
Total		295096335	58690612	19.89	58689183	1429	99.998	0.002

The resolution No. 2 is approved with requisite majority.



5

**Resolution No. 03:** 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.

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	191920008	2518500	1.31	2518500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	2518500	1.31	2518500	0	100%	0
Public- Institution	E-Voting	24491409	8754133	35.74	8754133	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	8754133	35.74	8754133	0	100	0
Public- Non Institution	E-Voting	78684918	586173	0.74	585503	670	99.89	0.11
	Poll		561927	0.71	561927	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1148100	1.45	1147430	670	99.94	0.06
Total		295096335	12420733	4.21	12420063	670	99.995	0.005

Due to demise of Shri Ashok Sarin on August 22, 2021, this resolution becomes infructuous.



**Resolution No. 04:** To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2021-22.

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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08	164880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public-Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public- Non Institution	E-Voting	78684918	964526	1.23	955497	9029	99.06	0.94
	Poll		583531	0.74	583531	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1539028	9029	99.42	0.58
Total		295096335	58690612	19.89	58681583	9029	99.985	0.015

The resolution No. 4 is approved with requisite majority.

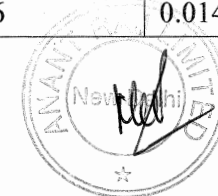


7

**Resolution No. 05:** To approve the 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.”

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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public- Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public- Non Institution	E-Voting	78684918	964526	1.23	956607	7919	99.18	0.82
	Poll		583531	0.74				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1540138	7919	99.49	0.51
Total		295096335	58690612	19.89	58682693	7919	99.986	0.014

**The resolution No. 5 is approved with requisite majority.**



8

**For Anant Raj Limited**



**Manoj Pahwa  
Company Secretary**



**Date: October 1, 2021  
Place: New Delhi**





**PRIYA JINDAL**

**36, Lok Nayak Apartments,  
Sector-9, Rohini, Delhi-110085**

### Scrutinizer(s) Report

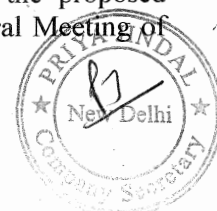
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Anant Raj Limited  
Held on September 30, 2021 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051  
at 10.00 A.M.

Dear Sir,

I, Priya Jindal, Practicing 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 36<sup>th</sup> Annual General Meeting of the Equity shareholders of Anant Raj Limited held on September 30, 2021 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 was 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 27, 2021 (9:00 A.M.) to September 29, 2021 (5:00 P.M).
5. The shareholders holding shares as on cut-off date, i.e., September 23, 2021 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 the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of Anant Raj Limited).



6. The votes were unblocked on Thursday, the 30<sup>th</sup> day of September, 2021 at around 1:00 p.m. in the presence of two witnesses, Mr. Chirag Banga 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	30 <sup>th</sup> September, 2021
Total Number of shareholders on record date	42,714
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	32
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0

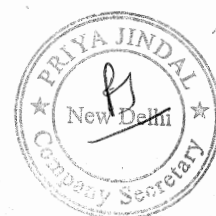


Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 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.

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 Vote s- agai nst (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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public-Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public-Non Institution	E-Voting	78684918	964526	1.23	964107	419	99.96	0.04
	Poll		583531	0.74				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1547638	419	99.97	0.03
Total		295096335	58690612	19.89	58690193	419	99.999	0.001

**The resolution No. 1 is approved with requisite majority**



Resolution No. 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.

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 Vote s- agai nst (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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08	164880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public-Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public-Non Institution	E-Voting	78684918	964526	1.23	963097	1429	99.85	0.15
	Poll		583531	0.74	583531	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1546628	1429	99.91	0.09
Total		295096335	58690612	19.89	58689183	1429	99.998	0.002

**The resolution No. 2 is approved with requisite majority.**



Resolution No. 3: 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.

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 outsta nding 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	191920008	2518500	1.31	2518500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	2518500	1.31	2518500	0	100	0
Public-Institution	E-Voting	24491409	8754133	35.74	8754133	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	8754133	35.74	8754133	0	100	0
Public-Non Institution	E-Voting	78684918	586173	0.74	585503	670	99.89	0.11
	Poll		561927	0.71	561927	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1148100	1.45	1147430	670	99.94	0.06
Total		295096335	12420733	4.21	12420063	670	99.995	0.005

**The resolution stands infructuous due to demise of Sh. Ashok Sarin on August 22, 2021.**



Resolution No.4: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2021-22.

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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08	164880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public-Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public-Non Institution	E-Voting	78684918	964526	1.23	955497	9029	99.06	0.94
	Poll		583531	0.74	583531	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1539028	9029	99.42	0.58
Total		295096335	58690612	19.89	58681583	9029	99.985	0.015

**The resolution No. 4 is approved with requisite majority.**



Resolution No. 5: To approve the 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."

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	191920008	46119388	24.03	46119388	0	100	0
	Poll		164880	0.08	164880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	46284268	24.11	46284268	0	100	0
Public-Institution	E-Voting	24491409	10858287	44.34	10858287	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24491409	10858287	44.34	10858287	0	100	0
Public-Non Institution	E-Voting	78684918	964526	1.23	956607	7919	99.18	0.82
	Poll		583531	0.74	583531	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78684918	1548057	1.97	1540138	7919	99.49	0.51
Total		295096335	58690612	19.89	58682693	7919	99.986	0.014

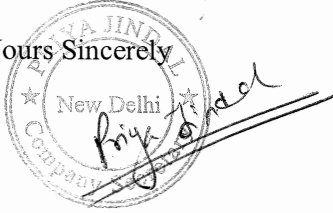
The resolution No. 5 is approved with requisite majority.



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

Thanking You,

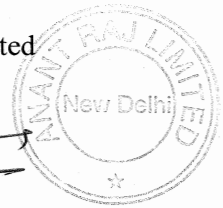
Yours Sincerely



C.S. Priya Jindal  
Scrutinizer  
C.P. No. 20065  
Place: New Delhi  
Dated: 01/10/2021  
UDIN: A052116C001059881

Counter Signed by-  
For Anant Raj Limited

A handwritten signature in cursive script, appearing to read "Manoj Pahwa".



Manoj Pahwa  
Company Secretary