

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880, 43582879

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

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

Tel : (0124) 4265817



ARL/CS/13411

July 23, 2024

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 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Scrutinizer's Report for the resolution passed at the Annual General Meeting of Anant Raj Limited ("Company")

Ref: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby enclose, the report of the scrutinizer issued by Ms. Priya Jindal, Practicing Company Secretary dated July 23, 2024, for the business(s) transacted at Annual General Meeting ("AGM") of the Company held on July 20, 2024 as required under Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The resolutions set out in the notice of AGM dated June 10, 2024, have been passed with the requisite majority.

The Scrutinizer's Report is also being hosted on the website of the Company i.e. <https://www.anantrajlimited.com/investors.php>.

The above is for your information and records.

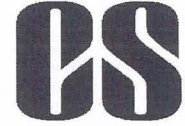
Thanking you,

For **Anant Raj Limited**



Manoj Pahwa
Company Secretary
A7812

Encl: As above



PRIYA JINDAL
703, Signa, Omaxe Spa Village,
Sector-78, Faridabad-121010

Scrutinizer(s) Report

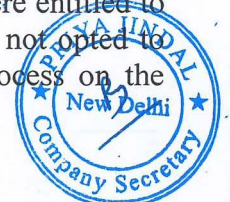
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
39th Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on July 20, 2024 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 703, Signa, Omaxe Spa Village, Sector-78, Faridabad-121010, 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 39th Annual General Meeting of the equity shareholders of Anant Raj Limited held on July 20, 2024 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 July 17, 2024 (9:00 A.M.) to July 19, 2024 (5:00 P.M).
5. The shareholders holding shares as on cut-off date, i.e., July 13, 2024 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 4 as set out in the Notice of the 39th Annual General Meeting of Anant Raj Limited).

6. The votes were unblocked on Saturday, the 20th day of July, 2024 at around 12:30 p.m.in the presence of two witnesses, Ms. Sanjana Pradhan and Ms. Aanchal Jain 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	20 th July, 2024
Total Number of shareholders on record date	81,807
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	34
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)

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, 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	205146158	205005960	99.93%	205005960	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.93%	205005960	-	100%	0
Public-Institution	E-Voting	67445027	31845741	47.22%	31845741	-	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	67445027	31845741	47.22%	31845741	-	100%	0
Public-Non Institution	E-Voting	69299568	119661	0.17%	119577	84	99.93%	0.07%
	Poll		85925	0.12%	85925	-	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	69299568	205586	0.29%	205502	84	99.96%	0.04%
Total		341890753	237057287	69.34%	237057203	84	99.99%	0.01%

The resolution No. 1 is approved with requisite majority



Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2024.

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	205146158	205005960	99.93%	205005960	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.93%	205005960	-	100%	0
Public-Institution	E-Voting	67445027	31956414	47.38%	31956414	-	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	67445027	31956414	47.38%	31956414	-	100%	0
Public-Non Institution	E-Voting	69299568	119697	0.17%	119574	123	99.90	0.10%
	Poll		85925	0.12%	85925	-	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	69299568	205622	0.29%	205499	123	99.94%	0.06%
Total		341890753	237167996	69.37%	237167873	123	99.99%	0.01%

The resolution No. 2 is approved with requisite majority.



Resolution No. 3: To appoint a Director in place of Sh. Ashim Sarin (DIN: 00291515), 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	205146158	205005960	99.93%	205005960	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.93%	205005960	-	100%	0
Public-Institution	E-Voting	67445027	31956414	47.38%	25404857	6551557	79.50%	20.50%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	67445027	31956414	47.38%	25404857	6551557	79.50%	20.50%
Public-Non Institution	E-Voting	69299568	119681	0.17%	119345	336	99.72%	0.28%
	Poll		85925	0.12%	85925	-	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	69299568	205606	0.29%	205270	336	99.84%	0.16%
Total		341890753	237167980	69.37%	230616087	6551893	97.24%	2.76%

The resolution No. 3 is approved with requisite majority.



Resolution No.4: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2024-25.

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	205146158	205005960	99.93%	205005960	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.93%	205005960	-	100%	0
Public-Institution	E-Voting	67445027	31956414		31956414	-	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	67445027	31956414	47.38%	31956414	-	100%	0
Public-Non Institution	E-Voting	69299568	119581	0.17%	119256	325	99.73%	0.27%
	Poll		85925	0.12%	85925	-	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	69299568	205506	0.29%	205181	325	99.84%	0.16%
Total		341890753	237167880	69.37%	237167555	325	99.99%	0.01%

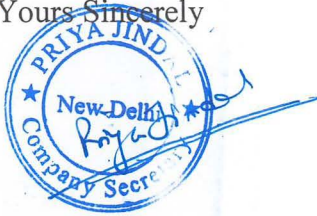
The resolution No. 4 is approved with requisite majority.



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: 23th July, 2024

UDIN: FO12506F000801426

Peer review No.:2356/2022

Counter Signed by-
For Anant Raj Limited


Manoj Pahwa
Company Secretary

