PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2014

The Chairman welcomed the members of the Company and commenced the proceedings. The meeting commenced at 10.00 a.m. The Chairman declared that requisite quorum was present and called the meeting to order.

The Chairman apprised the members about the performance of the Company and its future prospectus and further informed the members the purpose of the Meeting.

Thereafter at the instance of the Chairman, the Company Secretary read the Auditor's Report. With the consent of the shareholders present, the Notice of convening the Meeting was taken as read by the Chairman. The Chairman invited the queries from members of the Company. He replied all the queries raised by the members.

The Company Secretary informed members present at the meeting that the Company had extended E-voting facility to all its members for voting on the resolutions, which has been started at 9.00 a.m on 23rd September, 2014 and closed at 6.00 p.m on 25th September, 2014. Ms. Stuti Bansal, Advocate was appointed as the scrutinizer to conduct the poll in fair and transparent manner. He informed further that as per provisions of the Companies Act, 2013, the Auditors representative was present at the Meeting.

He requested to the shareholders who have not exercised their vote through E-voting facility, to cast their vote by poll on the following resolutions through the Ballot paper:

Ordinary Business:

- Adoption of the Audited Financial Statements of the Company for the financial year ended March, 2014 including Balance Sheet (Standalone &Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone &Consolidated) and the Report of the Board of Directors and Auditors thereon.
- Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.
- 3. Re-appointment of Shri Ashok Sarin (DIN: 00016199), retiring by rotation.
- To appoint M/s B.Bhushan & Co., Chartered Accountants (Registration No. 001596N) as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

Special Business:

5. Appointment of Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.



- Appointment of Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.
- Appointment of Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.
- Re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director designated as director & CEO.
- 9. To approve the creation of charge(s), mortgage(s) and hypothecation(s) on the Company's assets (present & future) for securing the financial assistance to be availed by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.
- Ratification of the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company for the financial year 2014-15.
- 11. To adopt the new Articles of Association of the Company in conformity with the Companies, Act, 2013
- To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.
- 13. To approve providing of loan(s)/financial assistance by the Company to its wholly owned subsidiaries.

At the instance of the of the Chairman, the Company Secretary announced that the combined results of the E-voting and poll will be announced within 48 hours of the Annual General Meeting and shall be posted on the websites of the Company, the National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges.

Thereafter, the meeting concluded with a vote of thanks to the Chair.

For Anant Raj Limited

Waln

Manoj Pahwa Company Secretary CIN- L45400HR1985PLC 021622

FORMERLY Known as ANANT RAJ S NOUSTRIES LIMITED

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

Tel: 011-43034400, 43034435, 43034439 Fax: 011-43582879

Corp. Off: A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055 Ph: 011-43559100, 23541940, 41540070 Fax: 011-43559111, 43692305 E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com



Date: October 01, 2014

CS/ARL/126/7

The Secretary The Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001

Sub: Disclosure under Clause 35 A of the Listing Agreement

Dear Sir,

We hereby submit the details in the prescribed format regarding the voting on matters transacted at the 29th Annual General Meeting (AGM) of the Company held on September 30, 2014:

Date of Annual General Meeting:

Tuesday, 30th September, 2014

Total number of shareholders on record date:

38897

Number of shareholders present in the meeting either in person or in proxy:

Number of shareholders present Category of Shareholder	Present in person	Present through proxy	Total
Category of Shareholder	10	08	18
Promoters & Promoter Group	26	08	34
Public	26	16	52
Total	36	10	

No. of shareholders who attended the meeting through Video Conferencing:

N.A.

The following business was transacted at the Annual General Meeting:

Item	Description	Resolution required	Mode of Voting	Result
No. 1.	Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the financial year ended 31 st March, 2014	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
2.	Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2014	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority

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

Telefax: (0124) 4265816

3.	Reappointment of Shri Ashok Sarin (DIN: 00016199) as Director who retires by rotation at this Annual	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
4.	General Mecting. Appointment of M/s B.Bhushan & Co., Chartered Accountants (Registration No. 001596N) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 32 nd Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
5.	Appointment of Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
6.	Appointment of Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
7.	Appointment of Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
8,	Approval of re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director & CEO of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
9.	Authorisation to the Board of Directors of the Company, under Section 180(1)(a) of the Companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance to be availed by the Company.	Special Resolution	E-Voting & Poll	Passed with requisite majority
10.	Ratification of the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
11.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	Special Resolution	E-Voting & Poll	Passed with requisite majority
12.	Approval of related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.	Special Resolution	E-Voting & Poll	Passed with requisite majority
13.	Approval of providing of loan(s)/financial assistance to wholly owned subsidiaries	Special Resolution	E-Voting & Poll	Passed with requisite majority

We hereby submit the agenda wise voting details as per Annexure-A along with the Scrutinizer's Report.

The above is for your information and records.

For Anant Raj Limited

Manoj Pahwa

Company Secretary

Encl: Annexure-A & Scrutinizer's Report

ANANT RAJ LIMITED

As per Clause 35A of the Listing Agreement with the Stock exchange

Mode of Voting: e-voting and Polling

E-Voting (During 9:00 A.M on Tuesday 23th September 2014 to 6:00 P.M 25th September 2014)

Total number of shareholders on cut-off date as on 14.08.2014 for E-voting: 38030

Poll at AGM dated 30th September 2014

Total number of shareholders on record date as on 19.09.2014 for Poll conducted on AGM: 38897

No. of Shareholders attended the meeting through Video Conferancing

0	Total
0	Public - Others
0	Public - Institutional holders
0	romoters and Promoter Group

Note- The meeting was not conducted through video-conferencing mode

Detail of the Agenda:

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		0	2424096	0.82	2424096	295096335	Total (B)*
						57340367	Public - Others*
	100 00					50541572	Public - Institutional holders
0.00						10/2/4090	Promoters and Promoter Group
0.00	100.00	0	853205	0.48		1000	Mode of voting: (Poll)
							iom to
0.0001	88666	285	200076973	67.80	200077258	295096335	Total (A)
0.0004				0.08	47290	56632267	Public - Others
0.00	100.00		195		19532942	51249672	Public - Institutional holders
0.00	100.00		70			187214396	Promoters and Promoter Group
0.00	100.00						Mode of voting: (E- voting)
							Resolution required: (Ordinary)
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t date (Standalone and	ended on that date (oss for the year	ent of Profit and Lucitor	consolidated as at March 31, 2014 and Statement of Profit and Loss for the y	ted) as at March	ne and Consolidat	Resolution No.: 1 - To receive, consider and adopt the Audited Financial Statement of Profit and Loss for the year ended on that date (Standalone and Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the Year ended on the Year ended o
014, including	ar ended March 31, 2	the financial vo	the Company for	ancial Statements of	A DEPO DE		
% of votes against on votes polled (7)=[(5)/(2)]*100	% of votes in favour on votes poiled (6)=[(4)/(2)]^100	No. of votes- against (5)	No. of votes-in favour (4)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes polled (2)	No. of Shares held (1)	Promotor/ Public

*1 Ballot paper considered invalid



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0.00	00.001	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00		445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0 0	853205	0.46	853205	187214396	Promoters and Promoter Group
000	400.00						Mode of voting: (Poll)
0.0001	8666.68	200	200077486	67.80	200077686	295096335	Total (A)
0.000	20,00	200	01074	0.05	4//18	58632267	Public - Others
0.42	00,00	200	75670081	38,11	19532942	51248672	Public - Institutional holders
000	100.00		020/08#003	90,41	180497026	187214396	Promoters and Promoter Group
000	100.00	0	300407030	200 44			Mode of voting: (E- voting)
							Resolution required: (Ordinary)

^{*1} Ballot paper considered invalid

Resolution No. : 3 - To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offeres himself for re-appointment.

2.2403	97.7517	4552819	197949173	68.62	202501992	295096335	Result E-voting and Poll
0.00	00.00	0	2424096	0.82	2424096	295096335	Total (B)*
0.00	100,00	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00	0	445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
							Mode of voting: (Poll)
2.2/20	97.7245	4552819	195525077	67.80	200077896	295096335	Total (A)
4.00	90.84	7461	45981	0.08	47928	56632267	Public - Others
23.30	70,70	4550872	14982070	38.11	19532942	51249672	Public - Institutional holders
20.00	00,001	0	180497026	96,41	180497026	187214396	Promoters and Promoter Group
000	40000	>					Mode of voting: (E- voting)
							Resolution required: (Ordinary)

^{*1} Ballot paper considered invalid



Resolution No. : 4 - To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the C	Shushan and Co. Ch	artered Account	ants (Registration No	b. 001596N) as a St	atutory Auditors	of the Company	and to fix their
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Groun	187214398	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00

0.0024	99,9976	4870	202497112	68.62	202501982	295096335	Result E-voting and Poll
0.00	100.00	0	2424096	0.82	2424096	295096335	Total (B)*
0.00	100.00	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00	0	445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
2							Mode of voting: (Pall)
0.0024	99.9976	4870	200073016	67.80	200077886	295096335	Total (A)
10.16	89.84	4870	43048	0.08	47918	56632267	Public - Others
0.00	100.00	0	19532942	38.11	19532942	51249672	Public - Institutional holders
0.00	100.00	0	180497026	96.41	180497026	187214396	Promoters and Promoter Group
							Mode of voting: (E- voting)
							Resolution required: (Ordinary)

*1 Ballot paper considered invalid

Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47228	0.08	42546	4682	90.09	9.91
Total (A)	295096335	200077196	67.80	200072514	4682	99,9977	0.0023
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.98	1125556	0	100.00	0.00
Total (B)*	295096335	2424096	0.82	2424096	0	100.00	0.00
Result E-voting and Poll	295096335	202501292	68.62	202496610	4682	99.9977	0.0023

^1 Ballot paper considered invalid

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COMPANY SECRETARY

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Resolution required: (Ordinary)						
Mode of voting: (E- voting)						
Promoters and Promoter Group	187214396	180497026	96,41	180497026	0	100.0000
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00
Public - Others	56632267	47728	0.08	42546	5182	89.14
Total (A)	295096335	200077696	67.80	200072514	5182	99.9974
Mode of voting: (Poll)						
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00
Public - Others*	57340367	1125556	1,96	1125556	0	100.00
Total (B)*	295096335	2424096	0.82	2424096	0	100.00
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*1 Ballot paper considered invalid

Result E-voting and Poll

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ofting: (E- voting) 187214396 180497026 96.41 180497026 0 Promoter Group 187214396 180497026 96.41 180497026 0 onal holders 51249672 19532942 38.11 19532942 0 47598 0.08 42416 5182 5182 4 voting: (Poll) 295096335 200077566 67.80 200072384 5182 5182 4 voting: (Poll) 187214396 853205 0.46 853205 0 Promoter Group 187214396 853205 0.88 445335 0 3 voting: (Poll) 50541572 445335 0.88 445335 0 4 voting: (Poll) 57340367 1125556 1.98 1125566 0 4 voting: (Poll) 295096335 2424096 0.88 445335 0	Resolution required: (Ordinary)							
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onal holders 51249672 19532942 38.11 19532942 0 stage of the control of	romoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.0000
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f voting: (Poll) 295096335 200077566 67.80 200072384 5182 9 Promoter Group 187214396 853205 0.46 853205 0 onal holders 50541572 445335 0.88 445335 0 57340367 1125566 1.98 1125566 0 295096335 2424096 0.82 2424096 0	oublic - Others	56632267	47598	0.08	42416	5182	89.11	10.89
Fvoting: (Poll) 487214396 853205 0.46 853205 0 Promoter Group 187214396 853205 0.88 445335 0 onal holders 50541572 445335 0.88 445335 0 57340367 1125566 1.98 1125566 0 295096335 2424096 0.82 2424096 0	Total (A)	295096335	200077566	67.80	200072384	5182	99.9974	0.0026
Promoter Group 187214396 853205 0.46 853205 0 onal holders 50541572 445335 0.88 445335 0 57340367 1125566 1.98 1125566 0 295096335 2424096 0.82 2424096 0	Mode of voting: (Poll)							
onal holders 50541572 445335 0.88 445335 0 57340367 1125556 1.98 1125556 0 295096335 2424096 0.82 2424096 0	Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
57340367 1125556 1.98 1125556 0 295096335 2424096 0.82 2424096 0	oublic - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
295096335 2424096 0.82 2424096 0	oublic - Others*	57340367	1125556	1.98	1125556	0	100.00	0.00
	Catal (D)*	295096335	2424096	0.82	2424096	0	100.00	0.00
Result E-voling and Poll 295096335 202501662 68.62 202496480 5182 99.9974	i orai (o)			60 63	202498480	5182	99.9974	0.0026

*1 Ballot paper considered invalid

COMPANY SECRETARY

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0.00	100.00	c	2424096	0.82	2424096	295096335	otal (B)*
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							solution required: (Ordinary)
			any.	Director and CEO of the Company.	Director and	o alphometrican arra	Resolution No. 10 - 10 approve
nated as	me Director, design	37) as a Whole ti	Sarin (DIN: 000158	ation to Shri Amit	naument of remuner	a annointment and	To any row or annotation and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as

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3.2539	96.7461	6584197	195765597	68.57	202349794	295096335	Result E-voting and Poll
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10.01	00.10	100007	1978761	0.77	2272098	295096335	Total (B)"
12 91	97.00	7466000	1725556	1.95	1125556	57340367	Public - Others*
0.00	100.00	700067	0	0.58	293337	50541572	Public - Institutional holders
100.00	100,00	000000	CUZCCO	0.46	853205	187214396	Promoters and Promoter Group
0.00	100.00		20000				Mode of voting: (Poll)
		00000000	100100000	00.00	200077000	295096335	Total (A)
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0.70	00.08	1/6/	45961	0.08	47728	56632267	Dublic Others
07.20	00.00	5608079	13243848	38.11	19532942	51249672	Public - Institutional holders
00.00	00.00	COGOGO O	020184001	90.41	180497026	187214386	Promoters and Promoter Group
0.00	100.00	0	300707000				Mode of voting: (E- voting)
							Resolution required: (Special)
	the company.	ed/to be availed by	assistance availe	uring the financia	and hypothecation(s) on the assets of the company for securing the financial assistance availed to be availed by the company.	s) on the assets of	and hypothecation(
(elafafain	create charge(s), in	inies Act, zura to	1)(a) of the compa	ider Section 180('s of the Company, ur	e Board of Directo	Resolution No. : 9- To authorise the Board of Directors of the Company, under Section 180(1)(a) of the companies Act, 2013 to create cital gets), includes 450

^{*1} Ballot paper considered invalid



Resolution required: (Ordinary)
Mode of voting: (E- voting)
Promoters and Promoter Group
Public - Institutional holders Total (A)

Mode of voting: (Poll)

Promoters and Promoter Group

Public - Institutional holders

Public - Others* Public - Others Total (B)* Resolution No. :10- To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company. 51249672 56632267 **295096335** 187214396 50541572 57340367 295096335 295096335 87214396 200077096 180497026 202501192 19532942 853205 445335 1125556 2424096 47128 96.41 38.11 67.80 68.62 0.46 0.88 1.96 45193 200075161 180497026 19532942 202499257 853205 445335 1126556 2424096 1935 1935 1935 100.00 100.00 95.89 **99.9990** 99,9990 100.00 100.00 100.00 0.0010 0.0010 0.00 0.00 0.00

*1 Ballot paper considered in	Result E-voting and Poll
nvalid	

0 100.00 41204 99.69 1135 97.61 42339 99.9782 0 0 100.00 0 100.00 0 100.00		00.0101	42339	196393759	66.57	196436098	355300300	
187214396 180497026 96.41 180497026 0 100.00 151249672 13467548 26.28 13426344 41204 99.69 1735	0.0216	99 9784	20000					500 (10)
187214396						2000000	CCCGGGGGZ	tal (B)*
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3) 187214396 180497026 96.41 180497026 0 100.00 150509 99.69 17249677 13467548 0.08 46293 1135 99.9782 0.0 295096335 194012002 65.75 193969663 42339 99.9782 0.0 187214396 853205 0.46 853205 0 100.00 50541572 445335 0.88 445335 0 100.00 100.	0.	100.00	>		1.00	1125556	57340367	Office of the second
4) 187214396 180497026 96.41 180497026 0 100.00 51249672 13467548 26.28 13426344 41204 99.69 5632267 47428 0.08 446293 1135 97.61 295096335 194012002 65.75 19366963 4239 99.9782 0.0 187214396 853205 0.46 853205 0 100.00 187214396 853205 0.88 445335 0 100.00	2	100,00	0	1125556	30.5	440000	50541572	vlic - Institutional holders
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3) 187214396 180497026 96.41 180497026 0 100.00 187214396 180497026 26.28 13426344 41204 99.69 51249677 13467548 20.08 46293 1135 97.61 5652267 47428 0.08 46293 42339 99.9782 0.							000000000	al (A)
187214396			12000	190000000	65.75	194012002	205005335	IIC - Chiera
3) 187214396 180497026 96.41 180497026 0 100.00 51249672 1346748 26.28 13426344 41204 99.69 51249672 1346748 0.08 46293 1135 97.61	0.02	99,9782	A2239	40000000	100	4/4/0	56632267	Othors
3) 187214396 180497026 96.41 180497026 0 100.00 417249672 13467548 26.28 13426344 41204 99.69		01.01	1130	46293	0.08	47400	0.7.00.0	ic - Institutional noiders
3) 187214396 180497026 96.41 180497026 0 100.00 99.69 190497026 99.69	2	07 61	1000	10.100	20.20	13467548	51249672	TOTAL STATE OF THE
3) 12724-205 180497026 98.41 180497026 0 100.00	0.	89.88	41204	13426344	36.36	1001010	000417301	noters and Promoter Group
and and passing from 100.00	0	2000	4	1020784001	96.41	180407026	3000 1000	mone of some
ARG dim and be true to a	0.	100.00	0	200000000				and of voting: (E- voting)
olution No.: 17- to approve and sappe the new rest								olution required: (Special)
olution No.: 11- 10 approve and adopt the north state of the state of								
olution No.: 11- to approve and acceptance more recommendation of the second se								The same of the sa
					The same of the sa		a adopt mo more	olution No. : 11- to approve an

^{*1} Baltot paper considered invalid



Resolution No. : 12- To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.

0.020-0	9676'66	4325	21146801	7.17	36443446	200000000000000000000000000000000000000	
000	20000						Control (III)
					101000.	55506067	Total (B)*
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0.00	100.00	2		1.80	1125556	57340367	Bublic - Others*
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100	0.00	0	0	0			Mond of Activity of Cold
0	000	2	0.0				Mode of voting: (Poll)
						200000000	Total (A)
		4020	101001001	6.64	19580235	205005335	Cone Carrer
0.022	99.9779	4325	40575040	2	40.000	10770000	Public - Others
200	00000	0701	42900	0.08	47203	Topono	Conc. Michiganomor
9	90.85	4326	40000	00	14670081	51248672	Public - Institutional holders
	100.00	0	19532942	38 11	40500000	100000	Promoters and Frontois Group
0	100.00	3	4	0.0000	U	187214396	and Departer Group
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							Resolution required: (Special)

^1 Ballot paper considered invalid

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		000	10000		-	0,000	0	187214396	The state of the s
tesolution required: (Special)	esolution required: (Special)	0.00	0.00	0	0	20000			Mode of voting: (E- voting)
to a Luisa required: (Special)	polition political (Special)								(GSOIDHOIL LEAGUE COPAGE)
									Copped (Special)

*1 Ballot paper considered invalid

COMPANY SECRETARY

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Report of Scrutinizer on Electronic Voting

For 29th Annual General Meeting of Shareholders of the Company, held on 30th September, 2014 at 10:00 A.M at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana- 122051

To The Chairman Anant Raj Limited Plot no. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana- 122051

Dear Sir

- I. Advocate Stuti Bansal, Associate at Corporate Professionals, Advisors & Advocates, having its office at D-38, South Extension, Part-1, New Delhi 110049, was appointed as the Scrutinizer for the purpose of e-voting and poll conducted in respect of each matter which become the agenda of 29th Annual General Meeting of the Shareholders of Anant Raj Limited held on 30th September, 2014 at 10:00 A.M, submit my report on e-voting in terms of Section 108 read with Rule 20 of The Companies (Management and Administration) Rules 2014 as under:
- The Company dispatched a notice dated 11th August 2014 to all the shareholders. along with the draft resolutions explaining the reasons therefor and requesting them to send their assent or dissent through electronic means during the period e-voting was open i.e. 23rd September 2014 (9:00 A.M.) to 25th September 2014 (6:00 P.M.).
- 2. The notice was duly sent by the following means: (a) through electronic means, and (b) through registered post.
- The cut-off date for the casting of vote by electronic means was 14th August 2014.
- 4. The Company published an advertisement in Jansatta, a vernacular newspaper in the principal vernacular language of the district in which the registered office of the Company is situated and having a wide circulation, and in Financial Express, an English newspaper having a wide circulation in the district, with respect to the e-voting and specifying the details required to be mentioned therein in accordance with the Companies (Management and Administration) Rules, 2014.

- 5. A notice of the Annual General Meeting was also placed on the website of the Company and the website of NSDL forthwith after the notice was sent to the members and the same remained on the website of the Company and NSDL till the last date of evoting from the members.
- All e-voting conducted during 23rd September 2014 up to the close of working hours on 25th September 2014, the day and time fixed by the Company for closing of e-voting, were considered for scrutiny.
- 7. The result of the e-voting are enclosed herewith as Annexure 1.

Thanking You Yours faithfully

Conport

Adv. Pillippus

Associate

Corporate Professionals, Advisors & Advocates Dated- 29th September, 2014

Place- New Delhi

ANANT RAJ LIMITED

ANNEXURE 1 Scrutinizer's Report of E-voting

E-Voting (During 9:00 A.M on Tuesday 23th September 2014 to 6:00 P.M 25th September 2014)
Total number of shareholders on cut-off date as on 14.08.2014 for E-voting: 38030

Detail of the Agenda:

Resolution No.	.: 2 - To declare div	Resolution No.: 2 - To declare dividend on equity shares of the Company for the financial year enter merch of	es of the Compar	y for the financial y	ear crided marc	11 01, 6014.	
Resolution required: (Ordinary)							
Made of voting: (E-voting)							
Promotors and Promoter Group	187214396	180497026	96.41	180497026	0	00.00f	0.00
Trolling and Follows Group	51240672	19532942	38.11	19532942	0	100.00	0.00
Public - Institutional holders	0.000	1000000	200	17510	200	99.58	0.42
Public - Others	56632267	47718	0.08	4/518	200	00.08	0.75
Total	295096335	200077686	67.80	200077486	200	8886.66	0.0001



ired: (Ordinary) oting: (E- voting) 187214396 180497026 98.41 180497026 0 100.00 187214396 19532942 38.11 14982070 4550872 76.70 onal holders 56632267 47928 0.08 45981 1947 95,94	eligible, offeres himself for re-appointment. irred: (Ordinary) orting: (E- voting) 187214396 180497028 98.41 180497026 98.41 14852070 4550872 76.70 onal holders 56632267 47928 0.08 45981 1947 95.94	2.2.2	97.7245	4552819	195525077	67.80	200077896	295096335	Total
P 187214396 180487026 96.41 180497026 0 100.00 p 187214396 19532942 38.11 14982070 4550872 76.70	eligible, offeres himself for re-appointment. b	20.4	90.94	1947	45981	0.08	47928	56632267	Public - Others
9) 187214396 180487026 96.41 180497026 0 100.00 p	eligible, offeres himself for re-appointment.	4 08	00.00	4550872	14882070	38.11	19532942	51249672	Public - Institutional holders
9)	eligible, offeres himself for re-appointment.	22.20	00.001	0	180497026	95.41	180497026	187214396	Promoters and Promoter Group
Resolution required: (Ordinary)	eligible, offeres himself for re-appointment.	000	400.00	>	-				Mode of voting: (E- voting)
	eligible, offeres himself for re-appointment.								Resolution required: (Ordinary)

51249672 58632267	
51249672 19532942 38.11 19532942 0 100.00	Public - Others
0.000	Public - Institutional holders
187214396 180497026 96,41 180497026 0 100.00	Promoters and Promoter Group
	Mode of voting: (E- voting)
: (Ordinary)	Resolution required: (Ordinary)

Resolution No.	: 5 -To appoint Shri	Resolution No. : 5 -To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an independent Director of the Company	gh (DIN: 0214383	0) as an independe	at Director of the	company.	
Resolution required: (Ordinary)							
Mode of voting: (E- voting)					2-		
Bromoter and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Troutered enter trouter enterly	1000000	10700010	30 44	40600040	0	100 001	0.00
Public - Institutional holders	51249672	19532942	38.11	24879G61.	0	100.00	0.00
Public - Others	56632267	47228	0.08	42546	4682	80.08	8.87
Total	295096335	200077196	67.80	200072514	4682	99.9977	0.0023



Resolution No.	.: 6 - To appoint SI	Resolution No. : 6 - To appoint Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company	ee (DIN: 0065368	0) as an Independe	ent Director of the	ie Company.	
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96,41	180497026	0	100.0000	0.0000
Public - Institutional holders	51249672	19532942	38,11	19532942	0	100.00	0.00
Public - Others	56632267	47728	0.08	42546	5182	89.14	10.86
Total	295096335	200077696	67.80	200072514	5182	99.9974	0.0026

Resolution	No.: 7- To appoint	Resolution No.: 7- To appoint Shri Mancesh Gupta (DIN: 00129254) as an Independent Director of the Company.	(DIN: 00129254) a	as an Independent D	Director of the Co	impany.	
Resolution required: (Ordinary)					- 88		
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.0000
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47598	0.08	42416	5182	89.11	10.89
Total	295096335	200077566	67.80	200072384	5182	99.9974	0.0026

0.0029	99.9971	5835	200071526	67.80	200077361	295096335	Total
12.31	87.69	5835	41558	0.08	47393	56632267	Public - Others
0.00	100.00	0	19532942	38.11	19532842	51249672	Public - Institutional holders
0.0000	100.00	0	180497026	96.41	180497026	187214396	Promoters and Promoter Group
							Mode of voting: (E- voting)
							Resolution required: (Ordinary)
	The state of the s						
designated as	ector,	15837) as a Wh	it Sarin (DIN: 0001 pany.	nt of remuneration to Shri Amit Sari Director and CEO of the Company.	payment of remune Director and	re-appointment and	Resolution No.: 8- To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director and CEO of the Company.



and hypo	Resolution No. : 9- To au
hecation(s) on the assets	thorise the Board of Director
of the company for securi	tors of the Company, und
ng the financial assistance	r Section 180(1)(a) of the
availed/to be availed by t	companies Act, 2013 to c
he Company.	reate charge(s), mortgage(s)

3.1442	96.8558	6290860	193786836	67.80	200077696	295096335	Total
3.70	86.30	1767	45961	0.08	47728	56632267	Public - Others
32.20	67.80	6289093	13243849	38.11	19532942	51249672	Public - Institutional holders
0	100.00	. 0	180497026	96.41	180497026	187214396	Promoters and Promoter Group
	8						Mode of voting: (E-voting)
		237					Resolution required: (Special)

1000	ACADS!	0.001	47450	FREEDONN 7	Diplic Officer
					7
Q	78828681	38,11	18532842	21248672	Public - Institutional holders
2	4000000	200	200000		D. T. L.
0	1020787020	90.41	1070787070	10/214390	Promoters and Promoter Group
	00000000	00 44	200404000	409044000	Description and Description Committee
					Burnes of Sames in anomi
					Mode of voting: (E. voting)
					Transport to demonstration (1979)
	_				Tesolition required: (C)minary)
					Description of the contract of
	0 0		180497026 19532942	96.41 180497026 38.11 19532942	180497026 96.41 18532942 38.11 18532942

0.0218	99.9782	42339	193969663	65.75	194012002	295096335	Total
2.39	97.61	1135	46293	0.08	47428	56632267	Public - Others
0.31	99.69	41204	13426344	26.28	13467548	51249672	Public - Institutional holders
0.00	100.00	0	180497026	96.41	180497026	187214396	Promoters and Promoter Group
		in the					Mode of voting: (E- voting)
							Resolution required: (Special)



For Corporate Professionals, Stuti Bansal Advocate Advisors & Advocates



Total Public - Others Promoters and Promoter Group Resolution required: (Special)

Mode of voting: (E- voting) Public - Institutional holders Resolution No.: 13- To approve providing of loan(s)/financial assistance to wholly owned subsidiaries. 187214396 51249672 56632267 **295096335** 19580535 19532942 47593 0.0000 38.11 0.08 6.64 19574500 19532942 41558 6035 0.00 100.00 87.32 **99.9692** 0.0308 12,68 0.00 0.00

Public - Others Total

Public - Institutional holders

19532942 47293 **19580235**

0.0000 38.11 0.08 6.64

19575910 19532942 42968

4325 4325

100.00 90.85 **99.9779**

9.15 0.0221

0.00

Resolution required: (Special)
Mode of voting; (E- voting)
Promoters and Promoter Group

Resolution No.: 12- To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of

the Companies Act, 2013.

Dated: 29th September 2014 Place: New Delhi



Form No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Anant Raj Limited
Plot no. CP-1, Sector-8,
IMT Manesar, Gurgaon,
Haryana- 122051

For 29th Annual General Meeting of Shareholders of the Company, held on 30th September, 2014 at 10:00 A.M at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon 122051, Haryana

Dear Sir,

- I, Advocate, Stuti Bansal, Associate at Corporate Professionals, Advisors & Advocates, having its office at D-38, South Extension, Part-1, New Delhi 110049, was appointed as the Scrutinizer for the purpose of E voting and poll conducted in respect of each matter which become the agenda of 29th Annual General Meeting of the Equity Shareholders of Anant Raj Limited held on 30th September, 2014 at 10:00 A.M, submit my report as under
- After the time fixed for closing of poll by the chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers
 were diligently scrutinized. The polling papers were reconciled with the records
 maintained by the Registrar and Transfer Agents of the company and
 authorizations/proxies lodged with the Company.
- The polling papers which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records have been treated as invalid and were kept separately.
- The result of the Poll is as under:-
 - (a) Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014, including Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date

Corporate Professionals - Advisors & Advocate Advo

(Standalone and Consolidated) and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	J -

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (b) Resolution 2: To declare dividend on equity shares of the Company for the financial year ended March 31, 2014.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:



Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	

- (c) Resolution 3: To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

^{*} The Ballot Paper did not mention the Folio Number correctly.

(d) Resolution 4: To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the Company and to fix their remuneration.



^{*} The Ballot Paper did not mention the Folio Number correctly.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (e) Resolution 5: To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	- E

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (f) Resolution 6: To appoint Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (g) Resolution 7: To appoint Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100





(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	JE.

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (h) Resolution 8: To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director and CEO of the Company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

^{*} The Ballot Paper did not mention the Folio Number correctly.





- (i) Resolution 9: To authorise the Board of Directors of the Company, under Section 180(1)(a) of the companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance availed/to be availed by the Company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	1978761	87.09

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	293337	12.91

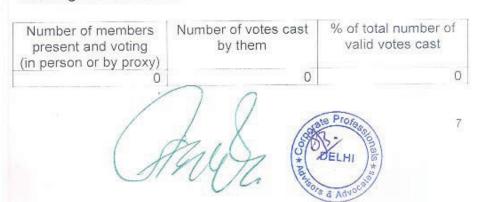
(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	

- * The Ballot Paper did not mention the Folio Number correctly.
- (j) Resolution 10: To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:



(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (k) Resolution 11: To approve and adopt the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	

^{*} The Ballot Paper did not mention the Folio Number correctly.

- Resolution 12: To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1570891	100
	and (State Profession

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	

^{*} The Ballot Paper did not mention the Folio Number correctly.

- (m) Resolution 13: To approve providing of loan(s)/financial assistance to wholly owned subsidiaries. Increase in borrowing powers.
 - (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1570891	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	Ξ.

^{*}The Ballot Paper did not mention the Folio Number correctly.

ASU DE Profe so on the Profe s

- A Compact Disc (CD) containing a list of shareholders who voted "FOR", "AGAINST" and those whose vote were declared invalid for each resolution is enclosed for your perusal.
- The poll papers and all other relevant records shall be handed over to the Company Secretary/Director authorized by the board for safekeeping, on receipt of the minutes of the meeting, duly signed by the Chairman.
- 7. The disclosure regarding the results of E-voting & poll conducted as required under clause 35A of the Listing Agreement are as attached as Annexure.
- 8. All the above mentioned resolutions have been passed with requisite majority.

Thanking You

Yours faithfully,

Associate

Corporate Professionals, Advisors & Advocates

Dated: 1st October, 2014

Place: New Delhi

ANANT RAJ LIMITED

As per Clause 35A of the Listing Agreement with the Stock exchange

Mode of Voting: e-voting and Polling

E-Voting (During 9:00 A.M on Tuesday 23th September 2014 to 6:00 P.M 25th September 2014)

Total number of shareholders on cut-off date as on 14.08.2014 for E-voting: 38030

Poll at AGM dated 30th September 2014

Total number of shareholders on record date as on 19.09.2014 for Poll conducted on AGM: 38897

No. of Shareholders attended the meeting through Video Conferancing

0	Public - Others
0	oblic - Institutional holders
0	romoters and Promoter Group

Note- The meeting was not conducted through video-conferencing mode

Detail of the Agenda:

polled (7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]^100	(5)	(4)	shares (3) [(2)/(1)]*100	(2)	(1)	
against on votes	favour on votes	No. of votes-	No. of votes-in	% of votes polled No. of votes-in No. of votes-	No. of votes	No. of Shares	Promoter/ Public

Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) and the reports of the Board of Directors and Auditors thereon.

0.0001	99.9999	285	202501069	68.62	202501354	295096335	Result E-voting and Poll
							HAAS.
0.00	100.00	0	2424096	0.82	2424096	295096335	Total (B)*
0.00	100.00	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00	0	445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
			7				Mode of voting: (Poll)
0.0001	99.9999	285	200076973	67.80	200077258	295096335	Total (A)
0.60	99.40	285	47005	0.08	47290	56632267	Public - Others
0.00	100.00	0	19532942	38.11	19532942	51249672	Public - Institutional holders
0.00	100.00	0	180497026	96,41	180497026	187214396	Promoters and Promoter Group
							Mode of voting: (E- voting)
							Resolution required: (Ordinary)

^{*1} Ballot paper considered invalid



0.000	88.8888	200	202501582	68.62	202501782	295096335	Result E-voting and Poll
200							
0.00	100.00	-	2424096	0.82	2424096	295096335	Total (B)*
0.00	100.001	9	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00	0	445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
000							Mode of voting: (Poll)
0.0001	6666.66	200	200077486	67.80	200077686	295096335	Total (A)
0.42	90.00	200	47518	0.08	47718	56632267	Public - Others
0.00	00.001	0	19532942	38.11	19532942	51249672	Public - Institutional holders
0.00	100.00	0	180497026	96.41	180497026	187214396	Promoters and Promoter Group
200	20000						Mode of voting: (E- voting)
							Resolution required: (Ordinary)

^{*1} Ballot paper considered invalid

Resolution No. : 3 - To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offeres himself for re-appointment.

2.248	97.7517	4552819	197949173	68.62	202501992	295096335	Result E-voting and Poll
							5791.95
0.0	00.001	C	2424096	0.82	2424096	295096335	Total (B)*
0.00	100.00	0 0	1125555	1.98	1125556	57340367	Public - Others*
0.00	100.00	0 0	445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0 0	853205	0.46	853205	187214396	Promoters and Promoter Group
0.00	400.00)					Mode of voting: (Poll)
	67.12	4004040	130020011	07.00	200077896	295096335	Total (A)
2 275	97 7945	4653840	400000077	21 00			Conc. Concre
4.0	95.94	1947	45981	0.08	47928	56632267	Public - Others
20.00	76,70	4550872	14982070	38.11	19532942	51249672	Public - Institutional holders
0.00	00,001		180497026	96.41	180497026	187214396	Promoters and Promoter Group
200	400.00						Mode of voting: (E- voting)
							Resolution required: (Ordinary)





Resolution No. : 4 - To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the Company and to fix their

0.00	0.55.00	4870	202497112	68,62	202501982	295096335	Bosult E voting and Poll
0.000	20000						
			9204747	0.82	2424096	295096335	Total (B)*
0.00	100 00	0	2424000		1100000	5/34030/	Public - Others*
0.0	100.001	0	1125556	1.96	443555	COCO # CT 3	Lange - Heatherson necessary
0.0	100,00		440000	0.88	445335	50541572	Dublic - Institutional holders
0.00	300 00		000000	0.40	853205	187214396	Promoters and Promoter Group
0.00	100.00	0	853305	0 40			Mode of voting: (Poll)
			The second secon	- Constitution		***************************************	Iotal (A)
	00.00.0	0.000	200073010	67.80	200077886	20500535	
0.0024	99 9976	4870	200072040	200	41010	70275000	Public - Others
10.1	08.04	4870	43048	0.08	A7018	E0000000	CONTROL INCOMPRISE TO SERVICE STATE OF THE PERSON OF THE P
101	an By	1000	21020001	30,11	19532842	51249672	Public - Institutional holders
0.00	100.00	0	10530942	20 44	100401040	10/2/4/200	Promoters and Promoter Group
0.0	100.00	- CI	1804970261	96.41	180407026	400044000	0
nn	400.00						Mode of voting: (E- voting)
							Resolution required: (Cramary)
			_				· · · · · · · · · · · · · · · · · · ·

*1 Ballot paper considered invalid

Mode of voting: (Poll)
Promoters and Promoter Group
Public - Institutional holders
Public - Others* Mode of voting: (E- voting)
Promoters and Promoter Group
Public - Institutional holders Resolution required: (Ordinary) Total (B)* Total (A) Public - Others Resolution No.: 5 -To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an independent Director of the Company. 187214396 51249672 56632267 **295096335** 295096335 295096335 187214396 50541572 57340367 180497026 19532942 47228 200077196 202501292 853205 445335 1125556 2424096 96.41 38.11 0.08 67.80 68.62 0.82 19532942 42546 200072514 202496610 80497026 445335 1125556 **2424096** 853205 4682 4682 4682 99.9977 99,9977 100.00 100.00 100.00 90.09 100.00 0.00 9.91 **0.0023** 0.0023 0.00

Result E-voting and Poll
1 Ballot paper considered invalid



0.0026	99.9974	5182	202496610	68.62	202501792	295096335	Result E-voting and Poll
0.00	100.00	0	2424096	0.82	2424096	295096335	Total (B)*
0.00	100.00	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00	0	445335	0.88	445335	50541572	Public - Institutional holders
0.00	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
							Mode of voting: (Poll)
0.0026	99.9974	5182	200072514	67.80	200077696	295096336	Total (A)
10.86	89.14	5182	42546	0.08	47728	56632267	Public - Others
0.00	100.00	0	19532942	38.11	19532942	51249672	Public - Institutional holders
0.0000	100,0000	0	180497026	96.41	180497026	187214396	Promoters and Promoter Group
							Mode of voting: (E- voting)
							Resolution required: (Ordinary)

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0.002	99.9974	5182	202496480	68,62	202501662	295096335	Result E-voting and Poll
							100 100
0.1	100.00	0	2424096	0.82	2424096	295096335	Total (B)*
0.0	100.00	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	100.00	0	445335	0.88	445335	50541572	Public - Institutional holders
0.0	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
							Mode of voting: (Poll)
0.000	99.9974	5182	200072384	67.80	200077566	295096335	Total (A)
10.89	89.11	5182	42416	0.08	47598	56632267	Public - Others
0.0	100.00	0	19532942	38.11	19532942	51249672	Public - Institutional holders
0.000	100.00	0	180497026	96,41	180497026	187214396	Promoters and Promoter Group
							Mode of voting: (E-voting)
							Resolution required: (Ordinary)

^{*1} Ballot paper considered invalid



Total (A)

Mode of voting: (Poll)

Promoters and Promoter Group

Public - Institutional holders

Public - Others* Resolution required: (Ordinary)
Mode of voting: (E- voting)
Promoters and Promoter Group Public - Others Public - Institutional holders Resolution No. : 8- To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as 187214396 50541572 57340367 295096335 295096335 187214396 51249672 56632267 200077361 19532942 47393 180497026 853205 445335 1125556 96.41 38.11 0.08 67.80 0.46 0.88 1.96 **0.82** 200071526 19532942 41558 180497026 853205 445335 1125566 2424096 5835 **5835** 99,9971 100.00 100.00 100.00 100.00 100.00 87.69

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Result E-voting and Poll

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0.00

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Total (B)*

3.253	96,7461	6584197	195765597	68.57	202349794	295096335	Result E-voting and Poll
6.71	80.78	293337	1978761	0.77	2272098	295096335	Total (B)*
0.00	100.00	0	1125556	1.96	1125556	57340367	Public - Others*
0.00	0.00	755567	0	0.58	293337	50541572	Public - Institutional holders
400.00	100.00	0	853205	0.46	853205	187214396	Promoters and Promoter Group
	400.00	>					Mode of voting: (Poll)
3,144	90,0000	6290860	193786836	67.80	200077696	295096335	Total (A)
0440	00.00	1/0/1	45961	80.0	47728	56632267	Public - Others
270	00.70	PRORRZQ	13243848	38,11	19532942	51249672	Public - Institutional holders
200	00.00	000000	920784001	95,41	180497026	187214396	Promoters and Promoter Group
0.00	100.00		400,000,000	2			Mode of voting: (E- voting)
							Resolution required: (Special)

^{*1} Ballot paper considered invalid



Total (A)

Mode of voting: (Poll)

Promoters and Promoter Group

Public - Institutional holders

Public - Others* Mode of voting: (E- voting)
Promoters and Promoter Group
Public - Institutional holders Resolution required: (Ordinary) Public - Others Resolution No. : 10- To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company. 51249672 56632267 **295096335** 187214396 50541572 57340367 **295096335** 187214396 180497026 19532942 47128 200077096 853205 445335 1125556 98.41 38.11 0.08 **67.80** 0.46 0.88 1.96 0.82 180497026 19532942 200075161 445335 1125556 2424096 853205 45193 1935 1935 98.9990 100.00 100.00 95.89 100.00 100.00 100.00

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Total (B)*

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lution required: (Special)	0.0	100.00	2					anodo of voting: (E. voting)
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^{*1} Ballot paper considered invalid



Resolution No.: 12- To approve related party transactions with Anant Raj Cons. & Development Private Liliuses, wildly the Companies Act, 2013. Resolution required: (Special) 0 0 0.00 0.00 0.00	200		244004	1			
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Resolution No. : 12- To approve related party transactions with Anant Raj Cons. & Development Frivate Limited, whomy or the Companies Act, 2013.							Cooping Cooping
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To a serious related banks transactions with Anant Raj Cons. & Development Private clinical, wholly owner owners				anica Act 2013	100	lated party of another	Resolution No. : 12- 10 approve re
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*1 Ballot paper considered invalid

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For Corporate Professionals, Advisrors & Advocates

Dated: 01st October, 2014 New Delhi



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