

# 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

Tel: (0124) 4265816 Telefax: (0124) 4265817



ARL/CS/12827

September 07, 2017

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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**Sub: Submission of Newspaper Advertisement for Notice of 32<sup>nd</sup> Annual General Meeting, E-voting information and Book Closure**

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 7<sup>th</sup> September, 2017 in Financial Express and Jansatta regarding the “Notice of 32<sup>nd</sup> Annual General Meeting, E-voting information and Book Closure” in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For Anant Raj Limited

Manoj Pahwa  
(Company Secretary)



Encl: As above





## ANANT RAJ LIMITED

(Formerly known as ANANT RAJ INDUSTRIES LTD.)

CIN: L45400HR1985PLC021622

Regd. Office : No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 Telefax: (0124) 4265817,

Head Office: H-65, Connaught Circus, New Delhi-110001 Tele: 011-43034400, Fax 011-43582879

E-mail : [manojpahwa@anantrajlimited.com](mailto:manojpahwa@anantrajlimited.com), Website: [www.anantrajlimited.com](http://www.anantrajlimited.com)

### NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Anant Raj Limited will be held on Friday, September 29, 2017 at 10.30 A.M. at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051, to transact the items of ordinary and special businesses as set out in the notice of the 32nd AGM Dated August 08, 2017.
- Electronic copies of the Notices of the 32nd AGM and Annual Reports containing, inter alia, the Audited Financial Statements for financial year ended March 31, 2017 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode to other members at their registered address. The dispatch of the Notice of the Annual General Meeting, has been completed on September 04, 2017.
- Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and are also available for inspection during the business hours, at the registered office of the company upto the date Annual General Meeting.
- The dividend as recommended by the Board of Directors, if declared at the Annual General Meeting shall be paid on or after October 04, 2017 to those members whose name appears as:
  - Beneficial Owners as at the end of business hours on Friday, September 22, 2017 on the lists of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
  - Members in the Register of Members of the Company after giving effect to valid share transfer in the physical form lodged with the Company on or before Friday, September 22, 2017.
- In compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means (Remote E-Voting) on all the resolutions as set out in the Notice convening the meeting. The facility of casting the votes by the members of using an electronic voting system from place other than the venue of the AGM (Remote E-Voting) will be provided by National Securities Depository Limited (NSDL).
- The members are informed that:
  - The e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 26, 2017 and will end at 5:00 P.M. (IST) on Thursday, September 28, 2017. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 28, 2017 and the e-voting module shall be disabled by NSDL thereafter.
  - The shareholders holding shares either in physical form or in dematerialized form as on September 22, 2017, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
  - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 22, 2017 may obtain the Login Id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website ([www.anantrajlimited.com](http://www.anantrajlimited.com)) and NSDL website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
  - The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the company as on the cut-off date i.e. September 22, 2017.
  - The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
  - The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
  - For the process and manner of the E-Voting, members may go through the instructions in the Notice of 32nd AGM. The Annual Report, Notice of AGM of the company and others documents are available on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - In case of any queries/grievances, members may refer to 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' for shareholders available in the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on Toll Free no. 1800222990 and NSDL's Phone Nos.: +912224994600/24994738. Members may also write to Mr. Manoj Pahwa, Company Secretary and Mr. A.K Prashar, Senior Manager Secretarial at [manojpahwa@anantrajlimited.com](mailto:manojpahwa@anantrajlimited.com) or [ak.prashar@anantrajlimited.com](mailto:ak.prashar@anantrajlimited.com) at Head office of the company.
  - Sh. Rajesh Lakhnpal, Company Secretary in Practice (Membership No FCS 5679) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
  - The consolidated results of the Remote E-voting and poll conducted at the AGM shall be announced by the company within 48 hours of conclusion of the AGM. The results announced along with the Scrutinizer's Report shall also be placed on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and on the website of NSDL. The results shall also be immediately forwarded to the Stock Exchanges, where the equity shares of the Company are listed.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of the 32nd Annual General Meeting and to determine the names of the members who will be entitled to receive dividend on the equity shares for the financial year ended March 31, 2017, if declared by the members at the ensuing AGM.

For Anant Raj Limited  
sd/-

Anil Sarin

Managing Director

DIN: 00016152

Place : New Delhi

Date : 06-09-2017



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  - Beneficial Owners as at the end of business hours on Friday, September 22, 2017 on the lists of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
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  - Sh. Rajesh Lakhnpal, Company Secretary in Practice (Membership No FCS 5679) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
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For Anant Raj Limited  
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Anil Sarin

Managing Director

DIN: 00016152

Place : New Delhi

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