

# Anant Raj Limited

CIN : L45400HR1985PLC021622

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

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

Tel : (0124) 4265817



**ARL/CS/13455**

**December 4, 2024**

<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><b>Scrip code: ANANTRAJ</b></p>	<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>
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**Sub: Scrutinizer's Report for the resolution passed at the Extra-Ordinary 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 December 4, 2024, for the business(s) transacted at Extra-Ordinary General Meeting ("EGM") of the Company held on December 3, 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 EGM dated November 5, 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  
Extra-Ordinary General Meeting of the members of  
Anant Raj Limited  
Held on December 03, 2024 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 at 11:00 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 Extra-Ordinary General Meeting of the members of Anant Raj Limited held on December 03, 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 Saturday, November 30, 2024 (9:00 A.M.) to Monday, December 02, 2024 (5:00 P.M).



5. The shareholders holding shares as on cut-off date, i.e., Tuesday, November 26, 2024 were entitled to vote through e-voting and those were present on the date of EGM and did not opt to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 and 2 as set out in the Notice of the Extra- Ordinary General Meeting of Anant Raj Limited).
6. The votes were unblocked on Tuesday, the 03<sup>rd</sup> day of December, 2024 at around 01:00 p.m. in the presence of two witnesses, Ms. Reena and Mr. Mani 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 EGM	03 <sup>rd</sup> December, 2024
Total Number of shareholders as on record date	142584
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	43
<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 APPROVE THE RAISING OF FUNDS BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF SECURITIES BY THE COMPANY**

Resolution required: (Ordinary/ Special)					Special			
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	99.9317	205005960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.9317	205005960	-	100	-
Public-Institution	E-Voting	67663064	32983765	48.7471	32717083	266682	99.1915	0.8085
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	67663064	32983765	48.7471	32717083	266682	99.1915	0.8085
Public-Non Institution	E-Voting	69081531	84750	0.1227	81160	3590	95.7640	4.2360
	Poll		95514	0.1383	95513	1	99.9990	0.0010
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	69081531	180264	0.2609	176673	3591	98.0079	1.9921
Total		341890753	238169989	69.6626	237899716	270273	99.8865	0.1135

\*3 Ballot papers were considered invalid.

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



**RESOLUTION NO. 2: ISSUANCE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO 'PROMOTER GROUP' CATEGORY**

Resolution required: (Ordinary/ Special)					Special			
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	99.9317	205005960	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	205146158	205005960	99.9317	205005960	-	100	-
Public-Institution	E-Voting	67663064	32983765	48.7471	32605827	377938	98.8542	1.1458
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	67663064	32983765	48.7471	32605827	377938	98.8542	1.1458
Public-Non Institution	E-Voting	69081531	84750	0.1227	78301	6449	92.3906	7.6094
	Poll		95514	0.1383	95513	1	99.9990	0.0010
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	69081531	180264	0.2609	173814	6450	96.4219	3.5781
Total		341890753	238169989	69.6626	237785601	384388	99.8386	0.1614

\*3 Ballot papers were considered invalid.

**The resolution No. 2 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

**Peer review No.: 2356/2022**

Place: New Delhi

Dated: 04<sup>th</sup> December, 2024

UDIN: **F012506F003244834**

Counter Signed by-  
For Anant Raj Limited

A handwritten signature in blue ink, appearing to read "Manoj Pahwa".



Manoj Pahwa  
Company Secretary