

Anant Raj Limited

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

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ARL/CS/13496

July 23, 2025

<p>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</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Proceedings of the 40th Annual General Meeting of the Company held on July 23, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM of the Company held today i.e. Wednesday, the 23rd day of July, 2025 at 10:00 A.M. at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 and concluded at 10:45 A.M.

Thanking You,

For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON WEDNESDAY, JULY 23, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051

The 40th Annual General Meeting (AGM) of the members of Anant Raj Limited (the Company) was held on Wednesday, July 23, 2025, at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 10:00 A.M. and concluded at 10:45 A.M. on the same day.

Shri Amit Sarin, Managing Director was elected as the Chairman of the Meeting.

Mr. Neeraj Kumar, Company Secretary of the Company, welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 46 members (holding 11,10,33,911 equity shares) were present at the meeting including 4 body corporate members (holding 1,62,47,679 equity shares) present through their authorized representative. No proxies were present at the meeting.

Mr. Neeraj Kumar informed that following directors/KMP were present in the meeting:

- Shri Amit Sarin, Managing Director
- Shri Aman Sarin, Whole-time Director and Chief Executive Officer,
- Shri Ashim Sarin, Whole-time Director and Chief Operating Officer,
- Shri Veerayya Chowdary Kosaraju, Independent Director and Chairman of Nomination and Remuneration Committee
- Shri Rajendra Prasad Sharma, Independent Director
- Mrs. Kulpreet Sond, Independent Director
- Shri Rajesh Tuteja, Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee.
- Shri Pankaj Kumar Gupta, Chief Financial Officer

Sh. Vineet Kumar, representative of M/s Ranjana Vandana & Co., Statutory Auditors and Ms. Priya Jindal, Secretarial Auditor and Scrutinizer, were also present at the AGM.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2024-25 along with all relevant documents as referred in notice of AGM, were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

At the instance of the Chairman, Mr. Neeraj Kumar, Company Secretary, informed the members present at the AGM that the notice of the AGM and the Annual Report for Financial year 2024-25 containing Board's Report, Auditor's Report, Financial Statements and other reports, had already been circulated to all the members of the Company. With the consent of all the members present, the Notice of AGM, Statutory Auditor's Report, Secretarial Auditor's Report and the Board Report were taken as read.

The Company Secretary further informed that there were no qualification/ explanation/ remarks etc. in the Reports of Statutory Auditor and Secretarial Auditor.

Shri Amit Sarin, Managing Director of the Company, apprised the members about the operations, achievements of the Company and future outlook of the Company and further, gave an overview on the financials of the Company for financial year 2024-25.

The Company Secretary informed the members present at the meeting that pursuant to the provisions of 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which commenced from 9:00 A.M. IST on Sunday, July 20, 2025 and closed at 5:00 P.M. IST on Tuesday, July 22, 2025.

With the permission of the Chairman, Mr. Neeraj Kumar, Company Secretary proceeded with the formal agenda items and requested the members who have not exercised their votes through e-voting facility, to cast their vote on the following businesses by poll through the Ballot Paper:

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To declare final dividend on equity shares for the financial year ended March 31, 2025. (Ordinary Resolution)
3. To appoint a Director in place of Sh. Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESSES

4. To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2025-26. (Ordinary Resolution)
5. To consider and approve the re-appointment of Sh. Amit Sarin, Managing Director of the Company and fixation of his remuneration. (Special Resolution)
6. To consider and approve the re-appointment of Sh. Aman Sarin, Whole-time Director and Chief Executive Officer of the Company and fixation of his remuneration. (Special Resolution)
7. To consider and approve the re-appointment of Sh. Ashim Sarin, Whole-time Director and Chief Operating Officer of the Company and fixation of his remuneration. (Special Resolution)
8. To consider and approve the re-appointment of Sh. Rajesh Tuteja as Non-Executive Independent Director of the Company. (Special Resolution)

9. To consider and approve the re-appointment of Mrs. Kulpreet Sond as Non-Executive Independent Director of the Company. (Special Resolution)
10. To consider and approve the appointment of Sh. Rajendra Prasad Sharma as Non-Executive Independent Director of the Company. (Special Resolution)
11. To consider and approve the appointment of Ms. Priya Jindal, Practicing Company Secretary, as Secretarial Auditor of the Company. (Ordinary Resolution)

Ms. Priya Jindal, Practicing Company Secretary, was appointed by the Board of Directors of the Company as the scrutinizer to the voting process of AGM, who conducted the voting through poll in a fair and transparent manner and was present in the meeting.

The voting facility through poll was open for a period of 20 minutes. In the presence of Ms. Priya Jindal, Scrutinizer, the members cast their votes on the ballot papers provided to them and deposited the same into the box placed at the meeting.

Thereafter, the Company Secretary allowed the members present in the meeting to ask questions, information or clarification, if there were any.

Shri Amit Sarin, Managing Director, thereafter, replied to the queries raised by the members.

Mr. Neeraj Kumar, Company Secretary announced that the combined results of the e-voting and poll will be announced not later than 2 working days from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him in this behalf and the same shall be posted on the website of the Company i.e. <https://anantrajlimited.com/> and be intimated to National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their websites i.e. <http://www.evoting.nsdl.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Further, a copy of the results shall also be available at the Registered Office and Head office of the Company.

It is to be noted that all the resolutions set out in Notice calling the 40th AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e. on July 23, 2025.

The Company Secretary on behalf of the Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10:45 A.M, with a vote of thanks to the Chair.

For Anant Raj Limited

Neeraj Kumar
Company Secretary
A55302