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

Anant Raj Limited

ARL/CS/13499 **July 25, 2025**

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**

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 25, 2025, for the business(s) transacted at Annual General Meeting ("AGM") of the Company held on July 23, 2025 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, 2025, have been passed with the requisite majority.

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

The above is for your information and records.

Thanking you,

For **Anant Raj Limited**

NEERAJ KUMAR
Digitally signed by NEERAJ KUMAR
Date: 2025.07.25 18:08:20 +05'30'

Neeraj Kumar
Company Secretary
A55302

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
40th Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on July 23, 2025 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 40th Annual General Meeting of the equity shareholders of Anant Raj Limited held on July 23, 2025 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 20, 2025 (9:00 A.M.) to July 22, 2025 (5:00 P.M).

5. The shareholders holding shares as on cut-off date, i.e., July 16, 2025 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

PRIYA JINDAL
New Delhi
Company Secretary

proposed resolutions (item no. 1 to 11 as set out in the Notice of the 40th Annual General Meeting of Anant Raj Limited).

6. The votes were unblocked on Wednesday, the 23rd day of July, 2025 at around 12:00 Noon in the presence of two witnesses, Ms. Jyoti Mittal and Ms. Janvi Ahuja 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	23rd July, 2025
Total Number of shareholders on record date	265443
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 40
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 0 0

PRIYA JINDAL
New Delhi
Company Secretary

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, 2025, 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	206382323	206375823	99.9969	206375823	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	-	100%	0
Public-Institution	E-Voting	58425955	37374916	63.9697	37374916	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37374916	63.9697	37374916	0	100	0
Public-Non Institution	E-Voting	78452338	665120	0.8478	665065	55	99.9917	0.0083
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749898	0.9559	749843	55	99.9927	0.0073
Total		343260616	244500637	71.2289	244500582	55	100	0

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 1 is approved with requisite majority

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2025

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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37462780	64.1201	37462780	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37462780	64.1201	37462780	0	100	0
Public-Non Institution	E-Voting	78452338	665155	0.8478	665101	54	99.9919	0.0081
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749933	0.9559	749879	54	99.9928	0.0072
Total		343260616	244588536	71.2545	244588482	54	100	0

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 2 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No. 3: To appoint a Director in place of Sh. Amit Sarin (DIN: 00015837), 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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public- Institution	E-Voting	58425955	37459150	64.1139	30132138	7327012	80.4400	19.5600
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	30132138	7327012	80.4400	19.5600
Public- Non Institution	E-Voting	78452338	665140	0.8478	663916	1224	99.8160	0.1840
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749918	0.9559	748694	1224	99.8368	0.1632
Total		343260616	244584891	71.2534	237256655	7328236	97.0038	2.9962

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 3 is approved with requisite majority.

PRIYA JINDAL New Delhi Company Secretary

Resolution No.4: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2025-26.

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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37459150	64.1139	37459150	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	37459150	0	100	0
Public-Non Institution	E-Voting	78452338	665068	0.8477	663455	1613	99.7575	0.2425
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749846	0.9558	748233	1613	99.7849	0.2151
Total		343260616	244584819	71.2534	244583206	1613	99.9993	0.0007

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 4 is approved with requisite majority.

PRIYA JINDAL New Delhi Company Secretary

Resolution No.5: To consider and approve the re-appointment of Sh. Amit Sarin, Managing Director of the Company and fixation of his remuneration

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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37459150	64.1139	31177425	6281725	83.2305	16.7695
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	31177425	6281725	83.2305	16.7695
Public-Non Institution	E-Voting	78452338	665068	0.8477	663831	1237	99.8140	0.1860
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749846	0.9558	748609	1237	99.8350	0.1650
Total		343260616	244584819	71.2534	238301857	6282962	97.4312	2.5688

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 5 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No.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

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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37459150	64.1139	37456375	2775	99.9926	0.0074
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	37456375	2775	99.9926	0.0074
Public-Non Institution	E-Voting	78452338	665068	0.8477	664018	1050	99.8421	0.1579
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749846	0.9558	748796	1050	99.8600	0.1400
Total		343260616	244584819	71.2534	244580994	3825	99.9984	0.0016

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 6 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No.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

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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public- Institution	E-Voting	58425955	37459150	64.1139	37459150	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	37459150	0	100	0
Public- Non Institution	E-Voting	78452338	664968	0.8476	663777	1191	99.8209	0.1791
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749746	0.9557	748555	1191	99.8411	0.1589
Total		343260616	244584719	71.2534	244583528	1191	99.9995	0.0005

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid
The resolution No. 7 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No.8: To consider and approve the re-appointment of Sh. Rajesh Tuteja as Non-Executive Independent Director of 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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37459150	64.1139	13634726	23824424	36.3989	63.6011
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	13634726	23824424	36.3989	63.6011
Public-Non Institution	E-Voting	78452338	665068	0.8477	663844	1224	99.8160	0.1840
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749846	0.9558	748622	1224	99.8368	0.1632
Total		343260616	244584819	71.2534	220759171	23825648	90.2587	9.7413

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 8 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No.9: To consider and approve the re-appointment of Mrs. Kulpreet Sond as Non-Executive Independent Director of 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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37459150	64.1139	32251075	5208075	86.0967	13.9033
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	32251075	5208075	86.0967	13.9033
Public-Non Institution	E-Voting	78452338	665068	0.8477	663557	1511	99.7728	0.2272
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749846	0.9558	748335	1511	99.7985	0.2015
Total		343260616	244584819	71.2534	239375233	5209586	97.8700	2.1300

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 9 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No.10: To consider and approve the appointment of Sh. Rajendra Prasad Sharma as Non-Executive Independent Director of 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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37459150	64.1139	37459150	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37459150	64.1139	37459150	0	100	0
Public-Non Institution	E-Voting	78452338	665068	0.8477	663552	1516	99.7721	0.2279
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749846	0.9558	748330	1516	99.7978	0.2022
Total		343260616	244584819	71.2534	244583303	1516	99.9994	0.0006

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 10 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

Resolution No.11: To consider and approve the appointment of Ms. Priya Jindal, Practicing Company Secretary, as Secretarial Auditor of the Company.

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	206382323	206375823	99.9969	206375823	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	206382323	206375823	99.9969	206375823	0	100	0
Public-Institution	E-Voting	58425955	37456450	64.1093	37456450	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	58425955	37456450	64.1093	37456450	0	100	0
Public- Non Institution	E-Voting	78452338	665083	0.8478	663900	1183	99.8221	0.1779
	Poll		84778	0.1081	84778	0	100	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78452338	749861	0.9558	748678	1183	99.8422	0.1578
Total		343260616	244582134	71.2526	244580951	1183	99.9995	0.0005

Note: 1 Ballot Paper consisting of 112 no. of Votes is considered invalid

The resolution No. 11 is approved with requisite majority.

PRIYA JINDAL
New Delhi
Company Secretary

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: 25th July, 2025
UDIN: F012506G000858670
Peer review No.:2356/2022

Counter Signed by-
For Anant Raj Limited

Neeraj Kumar
Company Secretary