Anant Raj Industries 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@anantraj.com Website : www.anantraj.com



CS/ARIL/1240 Date: September 27, 2012

The Secretary
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C/1, G - Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

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 27th Annual General Meeting (AGM) of the Company held on September 27, 2012:

Date of AGM	27th September, 2012
Total number of shareholders on record date	31927
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	 18 65
No. of shareholders who attended the meeting through Video Conferencing	Not Applicable

We are further submitting the agendawise details as per Annexure-A.
All the resolutions were unanimously approved by the shareholders of the Company.
No poll/postal ballot/e-voting was conducted at the Annual General Meeting.

The above is for your information and records.

Thanking you,

For **Anant Raj Industries Limited**

Manoj Pahwa
Company Secretary
Encl: Annexure-A

ANNEXURE-A

ANANT RAJ INDUSTRIES LIMITED

COMPLIANCE UNDER CLAUSE 35A OF THE LISTING AGREEMENT
27TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2012

Sl. No.	Detail of Agenda	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors & Auditors thereon.	Ordinary	Show of hands	Carried Unanimously
2.	To declare dividend	Ordinary	Show of hands	Carried Unanimously
3.	To appoint a Director in place of Sh. Ashok Sarin, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Carried Unanimously
4.	To appoint a Director in place of Sh. Ambarish Chatterjee, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Show of hands	Carried Unanimously
5.	To appoint M/s. B. Bhushan & Co. as Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. B. Bhushan & Co., Retiring Auditors, are eligible for reappointment.	Ordinary	Show of hands	Carried Unanimously
6.	To approve the change of name of the Company from "Anant Raj Industries Limited" to "Anant Raj Limited"	Special	Show of hands	Carried Unanimously
7.	To approve the re-appointment and terms of appointment, including remuneration, of Shri Anil Sarin as Managing Director of the Company for a period of 5 years effective from 31st December, 2012	Special	Show of hands	Carried Unanimously

For **Anant Raj Industries Limited**

Manoj Pahwa
Company Secretary