

# Anant Raj Industries Limited

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**Anant Raj Group**

August 09, 2012

ARIL/CS/

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

## **Sub: Result of Postal Ballot**

Dear Sir,

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the approval of the members of the Company was sought by means of Postal Ballot vide notice dated June 21, 2012 regarding the following resolutions:-

- (i) alteration in the Company's main objects clause
- (ii) alteration in the incidental & ancillary objects
- (iii) shifting of registered office of the Company.

Mr. Rajesh Lakhanpal, Practising Company Secretary, Scrutinizer for the Postal Ballot, had submitted the report on August 08, 2012 and the Company has declared the Postal Ballot results on basis of the said report.

The Postal Ballot Results, in the prescribed format, under Clause 35A of the Listing Agreement are enclosed.

This is for your information and records.

Thanking you,

**For Anant Raj Industries Limited**

**Manoj Pahwa**  
Company Secretary

**Encl:** As above

**ANNEXURE-A****SUBMISSION OF DETAIL REGARDING THE VOTING RESULT IN THE SPECIFIED  
FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT**Date of the Notice of Postal Ballot : 21<sup>st</sup> June, 2012Record date for reckoning Voting Rights : 22<sup>nd</sup> June, 2012

Total No. of Shareholders on record date : 30978

i) Detail of Agenda item : Alteration in Main Objects Clause of the Memorandum of Association of the Company

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot

**Details of the Postal Ballots received**

| Particulars                              | Nos. | No. of Shares (Votes Cast) |
|------------------------------------------|------|----------------------------|
| No. of Total Postal Ballots received     | 752  | 204529808                  |
| Less: Rejected due to technical reason/s | 58   | 36400                      |
| No. of Valid Postal Ballots Received     | 694  | 204493408                  |

| Particular of Resolution                                                                                           | Promoters/<br>Public         | No. of<br>Shares<br>held (1) | No. of<br>Votes<br>Polled (2) | % of<br>Votes<br>Polled<br>on<br>outstan<br>ding<br>Shares<br>(3)={<br>(2)/(1)}<br>*100 | No. of<br>votes in<br>favour (4) | No. of<br>votes<br>again<br>st (5) | % of votes<br>in favour<br>on votes<br>polled<br>(6)={ (4)/(2)} *<br>100 | % of Votes<br>against on<br>polled<br>(7)={ (5)/(2)} *10<br>0 |
|--------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|-------------------------------|-----------------------------------------------------------------------------------------|----------------------------------|------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------|
| Alteration in Main Object Clause of the Memorandum of Association of the Company u/s 17 of the Companies Act, 1956 | Promoter and Promoter Group  | 182834904                    | 182834904                     | 100                                                                                     | 182834904                        | -                                  | 100                                                                      | 0.00                                                          |
|                                                                                                                    | Public-Institutional holders | 69753358                     | 21077843                      | 30.22                                                                                   | 21077843                         | -                                  | 100                                                                      | 0.00                                                          |
|                                                                                                                    | Public- Others               | 42508073                     | 580661                        | 1.37                                                                                    | 572042                           | 8619                               | 98.52                                                                    | 1.48                                                          |
|                                                                                                                    | Total                        | 295096335                    | 204493408                     | 69.30                                                                                   | 204484789                        | 8619                               | 99.996                                                                   | 0.004                                                         |

Result : Members of the Company have approved the above Special Resolution as set out at item No. 1. of the Postal Ballot Notice dated June 21, 2012, with requisite majority.



ii) **Detail of Agenda item** : Alteration in Objects incidental or ancillary to the attainment of the Main Objects Clause of the Memorandum of Association of the Company

**Resolution Required** : Special Resolution

**Mode of Voting** : Postal Ballot

**Details of the Postal Ballots received**

| Particulars                              | Nos. | No. of Shares (Votes Cast) |
|------------------------------------------|------|----------------------------|
| No. of Total Postal Ballots received     | 752  | 204529858                  |
| Less: Rejected due to technical reason/s | 79   | 43865                      |
| No. of Valid Postal Ballots Received     | 673  | 204485993                  |

**Result of the Postal Ballot**

| Particular of Resolution                                                                                                                                            | Promoters / Public           | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$ | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$ | % of Votes against on polled (7) = $\frac{(5)}{(2)} \times 100$ |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|-------------------------|----------------------------------------------------------------------------|----------------------------|--------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------|
| Alteration in Objects Incidental or ancillary to attainment of Main Object Clause of the Memorandum of Association of the company u/s 17 of the Companies Act, 1956 | Promoter and Promoter Group  | 182834904              | 182834904               | 100                                                                        | 182834904                  | -                        | 100                                                                     | 0.00                                                            |
|                                                                                                                                                                     | Public-Institutional holders | 69753358               | 21077843                | 30.22                                                                      | 21077843                   | -                        | 100                                                                     | 0.00                                                            |
|                                                                                                                                                                     | Public- <del>Others</del>    | 42508073               | 573246                  | 1.35                                                                       | 562817                     | 10429                    | 98.18                                                                   | 1.82                                                            |
|                                                                                                                                                                     | Total                        | 295096335              | 204485993               | 69.29                                                                      | 204475564                  | 10429                    | 99.995                                                                  | 0.005                                                           |

**Result :** Members of the Company have approved the above Special Resolution as set out at item No. 2. of the Postal Ballot Notice dated June 21, 2012, with requisite majority.



iii) Detail of Agenda item : Shifting of Registered Office of the Company from Rewari, Haryana to Manesar, Haryana.

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot

Details of the Postal Ballots received

| Particulars                              | Nos. | No. of Shares (Votes Cast) |
|------------------------------------------|------|----------------------------|
| No. of Total Postal Ballots received     | 752  | 204529838                  |
| Less: Rejected due to technical reason/s | 81   | 43965                      |
| No. of Valid Postal Ballots Received     | 671  | 204485873                  |

### Result of the Postal Ballot

| Particular of Resolution                                                                                                  | Promoters / Public           | 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 polled (7)={ (5)/(2)} *100 |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|-------------------------|-------------------------------------------------------------|----------------------------|--------------------------|----------------------------------------------------------|--------------------------------------------------|
| Shifting of Registered Office of the Company from Rewari, Haryana, to Manesar, Haryana u/s 146 of the Companies Act, 1956 | Promoter and Promoter Group  | 182834904              | 182834904               | 100                                                         | 182834904                  | -                        | 100                                                      | 0.00                                             |
|                                                                                                                           | Public-Institutional holders | 69753358               | 21077843                | 30.22                                                       | 21077843                   | -                        | 100                                                      | 0.00                                             |
|                                                                                                                           | Public- Others               | 42508073               | 573126                  | 1.35                                                        | 564028                     | 9098                     | 98.41                                                    | 1.59                                             |
|                                                                                                                           | Total                        | 295096335              | 204485873               | 69.29                                                       | 204476775                  | 9098                     | 99.996                                                   | 0.004                                            |

Result : Members of the Company have approved the above Special Resolution as set out at item No. 3. of the Postal Ballot Notice dated June 21, 2012, with requisite majority.

