

Anant Raj Industries Limited

Head Off : H-65, Connaught Circus, New Delhi-110001

Tel : 011-43034400, 23324127, 23318594 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

ARIL/CS/ 12366



Anant Raj Group
June 25, 2012

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

Reg: Postal Ballot

Dear Sir,

Further to our letter dated June 21, 2012, with regard to conduct of postal ballot for seeking approval of members for alteration of main and ancillary objects of the Memorandum of Association of the Company and for shifting of Registered Office of the Company, we are enclosing herewith the Calendar of Events relevant to the said Postal Ballot process.

Mr. Rajesh Lakhanpal, Practising Company Secretary, Delhi, has been appointed as the Scrutinizer for the Postal Ballot process.

Please take the information on your record and acknowledge.

Thanking You,

For Anant Raj Industries limited

Manoj Pahwa
Company Secretary

Encl: as above

Regd. Office & Factory : Village Bhudla, P.O. Sangwari, Distt. Rewari, Haryana
Ph. : (01274) 249374, 249376 Fax : (01274) 249377

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Calendar of Events for Postal Ballot

S.No.	Particulars	Date
1.	Date of consideration of the matter in the Board meeting	June 21, 2012
2.	Date on which consent is given by the Scrutinizer to act as such	June 21, 2012
3.	Date of Board Resolution authorizing the Managing Director and the Company Secretary for being responsible to complete the entire Postal Ballot process	June 21, 2012
4.	Date of appointment of the Scrutinizer	June 21, 2012
5.	Inform the Stock Exchanges about the outcome of the Board Meeting	June 21, 2012
6.	Filing of the Board Resolution and Calendar of events with the Registrar of Companies	June 25, 2012
7.	Date of completion of dispatch of Notices along with Postal Ballot Form	July 07, 2012
8.	Publication of Notice in the newspaper(s) informing about Completion of dispatch of Postal Ballot Notice & Postal Ballot Form	July 09, 2012
9.	Last date for receipt of Postal Ballot Forms by the Scrutinizer	August 06, 2012
10.	Preparation and submission of Scrutinizer's Report to the Managing Director	August 08, 2012
11.	Date of declaration of result by the Managing Director and to inform the Stock Exchanges about the postal ballot result and display the result on the Company's website	August 09, 2012
12.	Publication of results in the newspapers	August 10, 2012
13.	Date of handing over the postal ballot forms, registers and other related papers to the designated person	August 11, 2012
14.	Signing of Board Minutes by the Chairman in which result of the Postal Ballot is recorded	August 14, 2012

For Anant Raj Industries Limited

Manoj Pahwa
Company Secretary



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