CIN- L45400HR1985PLC 021622

Anant Raj Limited

FORMERLY KNOWN AS ANANT RAJ INDUSTRIES LTD

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@anantrajlimited.com Website : www.anantrajlimited.com

Anant Raj Group

CS/ARL/ 12617

Date: October 01, 2014

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 29th Annual General Meeting (AGM) of the Company held on September 30, 2014:

Date of Annual General Meeting: Tuesday, 30th September, 2014
Total number of shareholders on record date: 38897

Number of shareholders present in the meeting either in person or in proxy:

Category of Shareholder	Present in person	Present through proxy	Total
Promoters & Promoter Group	10	08	18
Public	26	08	34
Total	**36**	**16**	**52**

No. of shareholders who attended the meeting through Video Conferencing: **N.A.**

The following business was transacted at the Annual General Meeting:

Item No.	Description	Resolution required	Mode of Voting	Result
1.	Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the financial year ended 31st March, 2014	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
2.	Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2014	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority

3.	Reappointment of Shri Ashok Sarin (DIN: 00016199) as Director who retires by rotation at this Annual General Meeting.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
4.	Appointment of M/s B.Bhushan & Co., Chartered Accountants (Registration No. 001596N) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 32nd Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
5.	Appointment of Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
6.	Appointment of Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
7.	Appointment of Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
8.	Approval of re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director & CEO of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
9.	Authorisation to the Board of Directors of the Company, under Section 180(1)(a) of the Companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance to be availed by the Company.	Special Resolution	E-Voting & Poll	Passed with requisite majority
10.	Ratification of the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company.	Ordinary Resolution	E-Voting & Poll	Passed with requisite majority
11.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	Special Resolution	E-Voting & Poll	Passed with requisite majority
12.	Approval of related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.	Special Resolution	E-Voting & Poll	Passed with requisite majority
13.	Approval of providing of loan(s)/financial assistance to wholly owned subsidiaries	Special Resolution	E-Voting & Poll	Passed with requisite majority

We hereby submit the agenda wise voting details as per Annexure-A along with the Scrutinizer's Report.

The above is for your information and records.

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary

Encl: Annexure-A & Scrutinizer's Report

ANANT RAJ LIMITED

As per Clause 35A of the Listing Agreement with the Stock exchange

Mode of Voting: e-voting and Polling

E-Voting (During 9:00 A.M on Tuesday 23th September 2014 to 6:00 P.M 25th September 2014)

Total number of shareholders on cut-off date as on 14.08.2014 for E-voting: 38030

Poll at AGM dated 30th September 2014

Total number of shareholders on record date as on 19.09.2014 for Poll conducted on AGM: 38897

No. of Shareholders attended the meeting through Video Conferancing

Promoters and Promoter Group	0
Public - Institutional holders	0
Public - Others	0
Total	0

Note- The meeting was not conducted through video-conferencing mode

Detail of the Agenda:

Promoter/ 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 votes polled (7)=[(5)/(2)]*100
Resolution No. : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014, including Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) and the reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47290	0.08	47005	285	99.40	0.60
Total (A)	**295096335**	**200077258**	**67.80**	**200076973**	**285**	**99.9999**	0.0001
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501354**	**68.62**	**202501069**	**285**	**99.9999**	**0.0001**

*1 Ballot paper considered invalid

for ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. : 2 - To declare dividend on equity shares of the Company for the financial year ended March 31, 2014.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47718	0.08	47518	200	99.58	0.42
Total (A)	**295096335**	**200077686**	**67.80**	**200077486**	**200**	**99.9999**	**0.0001**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501782**	**68.62**	**202501582**	**200**	**99.9999**	**0.000**

*1 Ballot paper considered invalid

Resolution No. : 3 - To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offeres himself for re-appointment.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	14982070	4550872	76.70	23.30
Public - Others	56632267	47928	0.08	45981	1947	95.94	4.06
Total (A)	**295096335**	**200077896**	**67.80**	**195525077**	**4552819**	**97.7245**	**2.2755**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501992**	**68.62**	**197949173**	**4552819**	**97.7517**	**2.2483**

*1 Ballot paper considered invalid

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. : 4 - To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the Company and to fix their							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47918	0.08	43048	4870	89.84	10.16
Total (A)	**295096335**	**200077886**	**67.80**	**200073016**	**4870**	**99.9976**	**0.0024**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501982**	**68.62**	**202497112**	**4870**	**99.9976**	**0.0024**

*1 Ballot paper considered invalid

Resolution No. : 5 -To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47228	0.08	42546	4682	90.09	9.91
Total (A)	**295096335**	**200077196**	**67.80**	**200072514**	**4682**	**99.9977**	**0.0023**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501292**	**68.62**	**202496610**	**4682**	**99.9977**	**0.0023**

*1 Ballot paper considered invalid

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. : 6 - To appoint Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.0000	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47728	0.08	42546	5182	89.14	10.86
Total (A)	**295096335**	**200077696**	**67.80**	**200072514**	**5182**	**99.9974**	**0.0026**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501792**	**68.62**	**202496610**	**5182**	**99.9974**	**0.0026**

*1 Ballot paper considered invalid

Resolution No. : 7- To appoint Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47598	0.08	42416	5182	89.11	10.89
Total (A)	**295096335**	**200077566**	**67.80**	**200072384**	**5182**	**99.9974**	**0.0026**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501662**	**68.62**	**202496480**	**5182**	**99.9974**	**0.0026**

*1 Ballot paper considered invalid

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. : 8- To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director and CEO of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.0000
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47393	0.08	41558	5835	87.69	12.31
Total (A)	**295096335**	**200077361**	**67.80**	**200071526**	**5835**	**99.9971**	**0.0029**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501457**	**68.62**	**202495622**	**5835**	**99.9971**	**0.0029**

*1 Ballot paper considered invalid

Resolution No. : 9- To authorise the Board of Directors of the Company, under Section 180(1)(a) of the companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance availed/to be availed by the Company.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	13243849	6289093	67.80	32.20
Public - Others	56632267	47728	0.08	45961	1767	96.30	3.70
Total (A)	**295096335**	**200077696**	**67.80**	**193786836**	**6290860**	**96.8558**	**3.1442**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	293337	0.58	0	293337	0.00	100.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2272098**	**0.77**	**1978761**	**293337**	**87.09**	**12.91**
Result E-voting and Poll	**295096335**	**202349794**	**68.57**	**195765597**	**6584197**	**96.7461**	**3.2539**

*1 Ballot paper considered invalid

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. :10- To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47128	0.08	45193	1935	95.89	4.11
Total (A)	**295096335**	**200077096**	**67.80**	**200075161**	**1935**	**99.9990**	**0.0010**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501192**	**68.62**	**202499257**	**1935**	**99.9990**	**0.0010**

*1 Ballot paper considered invalid

Resolution No. : 11- To approve and adopt the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	13467548	26.28	13426344	41204	99.69	0.31
Public - Others	56632267	47428	0.08	46293	1135	97.61	2.39
Total (A)	**295096335**	**194012002**	**65.75**	**193969663**	**42339**	**99.9782**	**0.0218**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**196436098**	**66.57**	**196393759**	**42339**	**99.9784**	**0.0216**

*1 Ballot paper considered invalid

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. : 12- To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	0	0.0000	0	0	0.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47293	0.08	42968	4325	90.85	9.15
Total (A)	**295096335**	**19580235**	**6.64**	**19575910**	**4325**	**99.9779**	**0.0221**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	0	0	0	0	0.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**1570891**	**0.53**	**1570891**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**21151126**	**7.17**	**21146801**	**4325**	**99.9796**	**0.0204**

*1 Ballot paper considered invalid

Resolution No. : 13- To approve providing of loan(s)/financial assistance to wholly owned subsidiaries.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	0	0.0000	0	0	0.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47593	0.08	41558	6035	87.32	12.68
Total (A)	**295096335**	**19580535**	**6.64**	**19574500**	**6035**	**99.9692**	**0.0308**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	0	0	0	0	0.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**1570891**	**0.53**	**1570891**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**21151426**	**7.17**	**21145391**	**6035**	**99.9715**	**0.0285**

*1 Ballot paper considered invalid

For ANANT RAJ LIMITED

COMPANY SECRETARY

Report of Scrutinizer on Electronic Voting

For 29th Annual General Meeting of Shareholders of the Company, held on 30th September, 2014 at 10:00 A.M at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana- 122051

To
The Chairman
Anant Raj Limited
Plot no. CP-1, Sector-8,
IMT Manesar, Gurgaon,
Haryana- 122051

Dear Sir

I, Advocate Stuti Bansal, Associate at ***Corporate Professionals, Advisors & Advocates,*** having its office at D-38, South Extension, Part-1, New Delhi 110049, was appointed as the Scrutinizer for the purpose of e-voting and poll conducted in respect of each matter which become the agenda of 29th Annual General Meeting of the Shareholders of Anant Raj Limited held on 30th September, 2014 at 10:00 A.M, submit my report on e-voting in terms of Section 108 read with Rule 20 of The Companies (Management and Administration) Rules 2014 as under:

1. The Company dispatched a notice dated 11th August 2014 to all the shareholders, along with the draft resolutions explaining the reasons therefor and requesting them to send their assent or dissent through electronic means during the period e-voting was open i.e. 23rd September 2014 (9:00 A.M.) to 25th September 2014 (6:00 P.M.).

2. The notice was duly sent by the following means: (a) through electronic means, and (b) through registered post.

3. The cut-off date for the casting of vote by electronic means was 14th August 2014.

4. The Company published an advertisement in Jansatta, a vernacular newspaper in the principal vernacular language of the district in which the registered office of the Company is situated and having a wide circulation, and in Financial Express, an English newspaper having a wide circulation in the district, with respect to the e-voting and specifying the details required to be mentioned therein in accordance with the Companies (Management and Administration) Rules, 2014.



5. A notice of the Annual General Meeting was also placed on the website of the Company and the website of NSDL forthwith after the notice was sent to the members and the same remained on the website of the Company and NSDL till the last date of e-voting from the members.

6. All e-voting conducted during 23rd September 2014 up to the close of working hours on 25th September 2014, the day and time fixed by the Company for closing of e-voting, were considered for scrutiny.

7. The result of the e-voting are enclosed herewith as ***Annexure 1***.

Thanking You
Yours faithfully

Adv. Stuti Bansal
Associate
Corporate Professionals,
Advisors & Advocates

Dated- 29th September, 2014
Place- New Delhi

ANANT RAJ LIMITED

ANNEXURE 1

Scrutinizer's Report of E-voting

E-Voting (During 9:00 A.M on Tuesday 23th September 2014 to 6:00 P.M 25th September 2014)

Total number of shareholders on cut-off date as on 14.08.2014 for E-voting: 38030

Detail of the Agenda:

Promoter/ 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 votes polled (7)=[(5)/(2)]*100
Resolution No. : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014, including Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) and the reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47290	0.08	47005	285	99.40	0.60
Total	**295096335**	**200077258**	**67.80**	**200076973**	**285**	**99.9999**	0.0001
Resolution No. : 2 - To declare dividend on equity shares of the Company for the financial year ended March 31, 2014.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47718	0.08	47518	200	99.58	0.42
Total	**295096335**	**200077686**	**67.80**	**200077486**	**200**	**99.9999**	**0.0001**

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Resolution No. : 3 - To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offeres himself for re-appointment.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	14982070	4550872	76.70	23.30
Public - Others	56632267	47928	0.08	45981	1947	95.94	4.06
Total	**295096335**	**200077896**	**67.80**	**195525077**	**4552819**	**97.7245**	**2.2755**

Resolution No. : 4 - To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the Company and to fix their							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47918	0.08	43048	4870	89.84	10.16
Total	**295096335**	**200077886**	**67.80**	**200073016**	**4870**	**99.9976**	**0.0024**

Resolution No. : 5 -To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47228	0.08	42546	4682	90.09	9.91
Total	**295096335**	**200077196**	**67.80**	**200072514**	**4682**	**99.9977**	**0.0023**



Resolution No. : 6 - To appoint Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.0000	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47728	0.08	42546	5182	89.14	10.86
Total	**295096335**	**200077696**	**67.80**	**200072514**	**5182**	**99.9974**	**0.0026**

Resolution No. : 7- To appoint Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47598	0.08	42416	5182	89.11	10.89
Total	**295096335**	**200077566**	**67.80**	**200072384**	**5182**	**99.9974**	**0.0026**

Resolution No. : 8- To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director and CEO of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47393	0.08	41558	5835	87.69	12.31
Total	**295096335**	**200077361**	**67.80**	**200071526**	**5835**	**99.9971**	**0.0029**

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Resolution No. : 9- To authorise the Board of Directors of the Company, under Section 180(1)(a) of the companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance availed/to be availed by the Company.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	13243849	6289093	67.80	32.20
Public - Others	56632267	47728	0.08	45961	1767	96.30	3.70
Total	**295096335**	**200077696**	**67.80**	**193786836**	**6290860**	**96.8558**	**3.1442**

Resolution No. :10- To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47128	0.08	45193	1935	95.89	4.11
Total	**295096335**	**200077096**	**67.80**	**200075161**	**1935**	**99.9990**	**0.0010**

Resolution No. : 11- To approve and adopt the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	13467548	26.28	13426344	41204	99.69	0.31
Public - Others	56632267	47428	0.08	46293	1135	97.61	2.39
Total	**295096335**	**194012002**	**65.75**	**193969663**	**42339**	**99.9782**	**0.0218**



Resolution No. : 12- To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	0	0.0000	0	0	0.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47293	0.08	42968	4325	90.85	9.15
Total	**295096335**	**19580235**	**6.64**	**19575910**	**4325**	**99.9779**	**0.0221**

Resolution No. : 13- To approve providing of loan(s)/financial assistance to wholly owned subsidiaries.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	0	0.0000	0	0	0.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47593	0.08	41558	6035	87.32	12.68
Total	**295096335**	**19580535**	**6.64**	**19574500**	**6035**	**99.9692**	**0.0308**

Stuti Bansal
Advocate
For Corporate Professionals,
Advisors & Advocates

Corporate Professionals * Advisors & Advocates * DELHI

Dated: 29th September 2014
Place: New Delhi

Corporate Professionals
WHERE EXCELLENCE IS LAW

Form No. MGT- 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Anant Raj Limited
Plot no. CP-1, Sector-8,
IMT Manesar, Gurgaon,
Haryana- 122051

For 29th Annual General Meeting of Shareholders of the Company, held on 30th September, 2014 at 10:00 A.M at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon 122051, Haryana

Dear Sir,

I, Advocate, Stuti Bansal, Associate ***at Corporate Professionals, Advisors & Advocates,*** having its office at D-38, South Extension, Part-1, New Delhi 110049, was appointed as the Scrutinizer for the purpose of E voting and poll conducted in respect of each matter which become the agenda of 29th Annual General Meeting of the Equity Shareholders of Anant Raj Limited held on 30th September, 2014 at 10:00 A.M, submit my report as under

1. After the time fixed for closing of poll by the chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and authorizations/proxies lodged with the Company.

3. The polling papers which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:-

   (a) Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014, including Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date

(Standalone and Consolidated) and the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(b) Resolution 2: To declare dividend on equity shares of the Company for the financial year ended March 31, 2014.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(c) Resolution 3: To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	2424096	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(d) Resolution 4: To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the Company and to fix their remuneration.

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(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(e) Resolution 5: To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	**0**	**0**



(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(f) Resolution 6: To appoint Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(g) Resolution 7: To appoint Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(h) Resolution 8: To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director and CEO of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(i) Resolution 9: To authorise the Board of Directors of the Company, under Section 180(1)(a) of the companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance availed/to be availed by the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	**1978761**	**87.09**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	**293337**	**12.91**

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(j) Resolution 10: To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) Invalid votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(k) Resolution 11: To approve and adopt the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	**2424096**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(l) Resolution 12: To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	**1570891**	**100**

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

* The Ballot Paper did not mention the Folio Number correctly.

(m) Resolution 13: To approve providing of loan(s)/financial assistance to wholly owned subsidiaries. Increase in borrowing powers.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	**1570891**	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
1	-

*The Ballot Paper did not mention the Folio Number correctly.

5. A Compact Disc (CD) containing a list of shareholders who voted "FOR", "AGAINST" and those whose vote were declared invalid for each resolution is enclosed for your perusal.

6. The poll papers and all other relevant records shall be handed over to the Company Secretary/Director authorized by the board for safekeeping, on receipt of the minutes of the meeting, duly signed by the Chairman.

7. The disclosure regarding the results of E-voting & poll conducted as required under clause 35A of the Listing Agreement are as attached as **Annexure**.

8. All the above mentioned resolutions have been passed with requisite majority.

Thanking You

Yours faithfully,

Corporate Professionals Advisors & Advocates DELHI

Stuti Bansal
Advocate
Associate
Corporate Professionals, *Advisors & Advocates*

Dated: 1st October, 2014
Place: New Delhi

ANANT RAJ LIMITED

As per Clause 35A of the Listing Agreement with the Stock exchange

Mode of Voting: e-voting and Polling

E-Voting (During 9:00 A.M on Tuesday 23th September 2014 to 6:00 P.M 25th September 2014)

Total number of shareholders on cut-off date as on 14.08.2014 for E-voting: 38030

Poll at AGM dated 30th September 2014

Total number of shareholders on record date as on 19.09.2014 for Poll conducted on AGM: 38897

No. of Shareholders attended the meeting through Video Conferancing

Promoters and Promoter Group	0
Public - Institutional holders	0
Public - Others	0
Total	0

Note- The meeting was not conducted through video-conferencing mode

Detail of the Agenda:

Promoter/ 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 votes polled (7)=[(5)/(2)]*100
Resolution No. : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014, including Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone and Consolidated) and the reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47290	0.08	47005	285	99.40	0.60
Total (A)	**295096335**	**200077258**	**67.80**	**200076973**	**285**	**99.9999**	0.0001
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501354**	**68.62**	**202501069**	**285**	**99.9999**	**0.0001**

*1 Ballot paper considered invalid



Resolution No. : 2 - To declare dividend on equity shares of the Company for the financial year ended March 31, 2014.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47718	0.08	47518	200	99.58	0.42
Total (A)	**295096335**	**200077686**	**67.80**	**200077486**	**200**	**99.9999**	**0.0001**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501782**	**68.62**	**202501582**	**200**	**99.9999**	**0.000**

*1 Ballot paper considered invalid

Resolution No. : 3 - To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offeres himself for re-appointment.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	14982070	4550872	76.70	23.30
Public - Others	56632267	47928	0.08	45981	1947	95.94	4.06
Total (A)	**295096335**	**200077896**	**67.80**	**195525077**	**4552819**	**97.7245**	**2.2755**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501992**	**68.62**	**197949173**	**4552819**	**97.7517**	**2.2483**

*1 Ballot paper considered invalid



Resolution No. : 4 - To appoint B.Bhushan and Co. Chartered Accountants (Registration No. 001596N) as a Statutory Auditors of the Company and to fix their							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47918	0.08	43048	4870	89.84	10.16
Total (A)	**295096335**	**200077886**	**67.80**	**200073016**	**4870**	**99.9976**	**0.0024**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501982**	**68.62**	**202497112**	**4870**	**99.9976**	**0.0024**

*1 Ballot paper considered invalid

Resolution No. : 5 -To appoint Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47228	0.08	42546	4682	90.09	9.91
Total (A)	**295096335**	**200077196**	**67.80**	**200072514**	**4682**	**99.9977**	**0.0023**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501292**	**68.62**	**202496610**	**4682**	**99.9977**	**0.0023**

*1 Ballot paper considered invalid



Resolution No. : 6 - To appoint Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.0000	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47728	0.08	42546	5182	89.14	10.86
Total (A)	**295096335**	**200077696**	**67.80**	**200072514**	**5182**	**99.9974**	**0.0026**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501792**	**68.62**	**202496610**	**5182**	**99.9974**	**0.0026**

*1 Ballot paper considered invalid

Resolution No. : 7- To appoint Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	**0.0000**
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47598	0.08	42416	5182	89.11	10.89
Total (A)	**295096335**	**200077566**	**67.80**	**200072384**	**5182**	**99.9974**	**0.0026**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501662**	**68.62**	**202496480**	**5182**	**99.9974**	**0.0026**

*1 Ballot paper considered invalid



Resolution No. : 8- To approve re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director, designated as Director and CEO of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.0000
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47393	0.08	41558	5835	87.69	12.31
Total (A)	**295096335**	**200077361**	**67.80**	**200071526**	**5835**	**99.9971**	**0.0029**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**202501457**	**68.62**	**202495622**	**5835**	**99.9971**	**0.0029**

*1 Ballot paper considered invalid

Resolution No. : 9- To authorise the Board of Directors of the Company, under Section 180(1)(a) of the companies Act, 2013 to create charge(s), mortgage(s) and hypothecation(s) on the assets of the company for securing the financial assistance availed/to be availed by the Company.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	13243849	6289093	67.80	32.20
Public - Others	56632267	47728	0.08	45961	1767	96.30	3.70
Total (A)	**295096335**	**200077696**	**67.80**	**193786836**	**6290860**	**96.8558**	**3.1442**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	293337	0.58	0	293337	0.00	100.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**2272098**	**0.77**	**1978761**	**293337**	**87.09**	**12.91**
Result E-voting and Poll	**295096335**	**202349794**	**68.57**	**195765597**	**6584197**	**96.7461**	**3.2539**

*1 Ballot paper considered invalid



Resolution No. :10- To ratify the remuneration payable to Kabra and Associates, Cost Auditors of the Company.							
Resolution required: (Ordinary)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47128	0.08	45193	1935	95.89	4.11
Total (A)	**295096335**	**200077096**	**67.80**	**200075161**	**1935**	**99.9990**	**0.0010**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	**100.00**	**0.00**
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**		
Result E-voting and Poll	**295096335**	**202501192**	**68.62**	**202499257**	**1935**	**99.9990**	**0.0010**

*1 Ballot paper considered invalid

Resolution No. : 11- To approve and adopt the new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	180497026	96.41	180497026	0	100.00	0.00
Public - Institutional holders	51249672	13467548	26.28	13426344	41204	99.69	0.31
Public - Others	56632287	47428	0.08	46293	1135	97.61	2.39
Total (A)	**295096335**	**194012002**	**65.75**	**193969663**	**42339**	**99.9782**	**0.0218**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	853205	0.46	853205	0	100.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	**100.00**	**0.00**
Total (B)*	**295096335**	**2424096**	**0.82**	**2424096**	**0**		
Result E-voting and Poll	**295096335**	**196436098**	**66.57**	**196393759**	**42339**	**99.9784**	**0.0216**

*1 Ballot paper considered invalid



Resolution No. : 12- To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	0	0.0000	0	0	0.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47293	0.08	42968	4325	90.85	9.15
Total (A)	**295096335**	**19580235**	**6.64**	**19575910**	**4325**	**99.9779**	**0.0221**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	0	0	0	0	0.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**1570891**	**0.53**	**1570891**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**21151126**	**7.17**	**21146801**	**4325**	**99.9796**	**0.0204**

*1 Ballot paper considered invalid

Resolution No. : 13- To approve providing of loan(s)/financial assistance to wholly owned subsidiaries.							
Resolution required: (Special)							
Mode of voting: (E- voting)							
Promoters and Promoter Group	187214396	0	0.0000	0	0	0.00	0.00
Public - Institutional holders	51249672	19532942	38.11	19532942	0	100.00	0.00
Public - Others	56632267	47593	0.08	41558	6035	87.32	12.68
Total (A)	**295096335**	**19580535**	**6.64**	**19574500**	**6035**	**99.9692**	**0.0308**
Mode of voting: (Poll)							
Promoters and Promoter Group	187214396	0	0	0	0	0.00	0.00
Public - Institutional holders	50541572	445335	0.88	445335	0	100.00	0.00
Public - Others*	57340367	1125556	1.96	1125556	0	100.00	0.00
Total (B)*	**295096335**	**1570891**	**0.53**	**1570891**	**0**	**100.00**	**0.00**
Result E-voting and Poll	**295096335**	**21151426**	**7.17**	**21145391**	**6035**	**99.9715**	**0.0285**

*1 Ballot paper considered invalid

Dated: 01st October, 2014
New Delhi

Stuti Bansal
Advocate
For Corporate Professionals,
Advisrors & Advocates