Anant Raj Limited

(Formerly Anant Raj Industries Limited)
CIN : L45400HR1985PLC021622
Head Off: H-65, Connaught Circus, New Delhi-110 001
Tel: 011-43034400, 23324127, 23323880 **Fax:** 011-43582879
E-mail: info@anantrajlimited.com **Website:** www.anantrajlimited.com
Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051
Tel: (0124) 4265816 **Telefax:** (0124) 4265817

Anant Raj Group

ARL/CS/12829 **September 29, 2017**

The Manager **Listing Department** **The Bombay Stock Exchange Limited,** **Phiroze Jee Jee Bhoy Towers,** **Dalal Street, Mumbai – 400001** **Scrip code: ANANTRAJ 515055**	**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: NSE ANANTRAJ EQ**

Sub: Voting Results of 32nd Annual General Meeting held on September 29, 2017.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 32nd Annual General Meeting held on September 29, 2017.

Further we are also enclosing herewith, the report of the scrutinizer dated September 29, 2017, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to submit that all resolutions as set out in the notice of the 32nd Annual General Meeting were approved by the members with requisite majority.

The above is for your information and records.

Thanking you,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above

Copy to National Securities Depositary Limited, Mumbai

ANANT RAJ LIMITED

(32ND ANNUAL GENERAL MEETING VOTING RESULTS)

Date of AGM/EGM	**September 29, 2017**
Total number of shareholders on record date	**49149**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	**14**
Public:	**28**
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	**N.A**
Public:	**N.A**

DETAILED AGENDA–WISE VOTING RESULTS

Resolution No. 01: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary/Special				**Ordinary Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-

For ANANT RAJ LIMITED

COMPANY SECRETARY

	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	11110943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	11110943	0	100	0
Public-Non Institution	E-voting	82210660	59681	0.07	59081	600	98.99	1.01
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		391015	0.47	390415	600	99.85	0.15
TOTAL		**295096335**	**198801249**	**67.37**	**198800649**	**600**	**99.9997**	**0.0003**

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. 02: To declare dividend on equity shares of the Company for the financial year ended March 31, 2017.

Resolution required: Ordinary/Special				**Ordinary Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	11110943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	11110943	0	100	0
Public-Non Institution	E-voting	82210660	59681	0.07	59681	0	100	0
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		391015	0.47	391015	0	100	0
TOTAL		**295096335**	**198801249**	**67.37**	**198801249**	**0**	**100**	**0**

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. 03: To appoint a Director in place of Shri. Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment

Resolution required: Ordinary/Special				**Ordinary Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	11110943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	11110943	0	100	0
Public-Non Institution	E-voting	82210660	59681	0.07	57509	2172	96.36	3.64
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		391015	0.47	388843	2172	99.44	0.56
TOTAL		**295096335**	**198801249**	**67.37**	**198799077**	**2172**	**99.999**	**0.001**

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. 04: Appointment of Statutory Auditors and fix their remuneration.

Resolution required: Ordinary/Special				**Ordinary Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	11110943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	11110943	0	100	0
Public-Non Institution	E-voting	82210660	59681	0.07	58981	700	98.83	1.17
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		391015	0.47	390315	700	99.82	0.18
TOTAL		**295096335**	**198801249**	**67.37**	**198800549**	**700**	**99.9996**	**0.0004**

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. 05: Approval for the Re-Appointment of Shri Anil Sarin (DIN: 00016152), as Managing Director and payment of Remuneration.

Resolution required: Ordinary/Special				**Ordinary Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	9867908	1243035	88.81	11.19
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	9867908	1243035	88.81	11.19
Public-Non Institution	E-voting	82210660	59681	0.07	55094	4587	92.31	7.69
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		391015	0.47	386428	4587	98.83	1.17
TOTAL		**295096335**	**198801249**	**67.37**	**197553627**	**1247622**	**99.37**	**0.63**

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. 06: To approve the increase in borrowing limits of the Company

Resolution required: Ordinary/Special				**Special Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	9110943	2000000	82	18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	9110943	2000000	82	18
Public-Non Institution	E-voting	82210660	59676	0.07	53089	6587	88.96	11.04
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		391010	0.47	384423	6587	98.32	1.68
TOTAL		**295096335**	**198801244**	**67.37**	**196794657**	**2006587**	**98.99**	**1.01**

For ANANT RAJ LIMITED

COMPANY SECRETARY

Resolution No. 07: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year ending on March 31, 2018

Resolution required: Ordinary/Special				**Ordinary Resolution**				
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 & Promoter Group	E-voting	187299291	187299291	100	187299291	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		187299291	100	187299291	0	100	0
Public-Institutions	E-voting	25586384	11110943	43.43	11110943	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11110943	43.43	11110943	0	100	0
Public-Non Institution	E-voting	82210660	59681	0.07	56256	3425	94.26	5.74
	Poll		331334	0.40	331334	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-

For ANANT RAJ LIMITED

COMPANY SECRETARY

	Total		391015	0.47	387590	3425	99.12	0.88
TOTAL		**295096335**	**198801249**	**67.37**	**198797824**	**3425**	**99.998**	**0.002**

For Anant Raj Limited

For ANANT RAJ LIMITED

COMPANY SECRETARY

Manoj Pahwa
Company Secretary

Date: September 29, 2017
Place: New Delhi

Rajesh Lakhanpal
Practicing Company Secretary

203, Padma Tower II, Rajendra Place,
New Delhi 110008
Mobile No.: 9873318964
Telefax No. 011-45063990
Email- rajesh@drassociates.org

SCRUTINIZER'S REPORT – COMBINED

The Chairman of Annual General Meeting of
Anant Raj Limited,
Plot No. CP – 1, Sector – 8
IMT Manesar, Gurgaon – 122 051

Dear Sir,

1. I, Rajesh Lakhanpal, Company Secretary in practice, partner of DR Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Anant Raj Limited ('the Company") in its meeting held on August 8, 2017 for the purpose of scrutinizing the e – voting process and Poll Process under the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, at the Annual General Meeting (AGM) of the members of the Company held on Friday, September 29, 2017 at 10.30 am at its Registered Office situated at Plot No. CP – 1, Sector – 8, IMT, Manesar, Gurgaon – 122 051.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of Annual General Meeting (AGM). My responsibility as a scrutinizer for e- voting process and for the poll at the AGM is restricted to make a scrutinizer's report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act, 2013 and rules and regulations made thereunder.

3. I have issued separate Scrutinizer's report on the **E – Voting** and **on Poll** Process dated September 29, 2017 on the resolutions contained in the notice of the AGM. As requested by the Management, I hereby submit my combined report on the results of e – voting together with that of Poll are as under:

Item No. of the Notice	**Voted in favour of the resolution**		**Votes against the resolution**		**Invalid Votes**
	No. of Shares	% of total number of valid votes	No of Shares	% of total number of valid votes cast	
Item No. 1 of the Notice (Ordinary Resolution)	198800649	100	600	Negligible	Nil

For ANANT RAJ LIMITED

COMPANY SECRETARY

Rajesh Lakhanpal
Practicing Company Secretary

203, Padma Tower II, Rajendra Place,
New Delhi 110008
Mobile No.: 9873318964
Telefax No. 011-45063990
Email– rajesh@drassociates.org

Item No. 2 of the Notice (Ordinary Resolution)	198801249	100	0	N.A.	Nil
Item No. 3 of the Notice (Ordinary Resolution)	198799077	99.999	2172	0.001	Nil
Item No. 4 of the Notice (Ordinary Resolution)	198800549	100	700	Negligible	Nil
Item No. 5 of the Notice (Ordinary Resolution)	197553627	99.37	1247622	0.63	Nil
Item No. 6 of the Notice (Special Resolution)	196794657	98.99	2006587	1.01	Nil
Item No. 7 of the Notice (Ordinary Resolution)	198797824	99.99	3425	0.001	Nil

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of AGM.

Thanking you,
Yours Faithfully,

Rajesh Lakhanpal
FCS: 5679, CP No. 5551

Partner
DR Associates
Company Secretaries

Place: New Delhi
Date: September 29, 2017

For ANAND RAJ LIMITED
COMPANY SECRETARY