

Anant Raj Industries Limited

Head Off : H-65, Connaught Circus, New Delhi - 110 001

Tel : 011-41516772, 23324127, 23310881 **Fax :** 011-43582879

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi - 110055

Ph : 011 - 43559100, 23541940, 41540070, 41540582

Fax : 011 - 43559111, 43692305

E-mail : info@anantraj.com **Website :** www.anantraj.com



July 22, 2010

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

Re : Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the shareholders of the Company at the Annual General Meeting held on July 22, 2010 have:

1. Considered, approved and adopted the audited Balance Sheet of the Company as at March 31, 2010 and the audited Profit and Loss account of the Company for the year ended on that date together with Reports of the Board of Directors and Auditors' thereon.
2. Reappointed Shri Ambarish Chatterjee as a Director of the Company whose term of office shall be liable to be determined by rotation.
3. Reappointed Shri Maneesh Gupta as a Director of the Company whose term of office shall be liable to be determined by rotation.
4. Approved dividend @30% (i.e. Rs.0.60 per share) on the face value of Rs.2/- each for the year ended March 31, 2010.
5. Re-appointed B. Bhushan & Co., Chartered Accountants, as Auditors of the Company.
6. Approved the payment of remuneration to Shri Amit Sarin, Director & CEO of the Company, upto Rs. 4,00,000/- per month w.e.f. 01.08.2010.

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7. Approved the increase in remuneration to Shri Aman Sarin, Executive Director of the Company, upto Rs. 2,00,000/- per month w.e.f. 01.08.2010 or from date of approval by the Central Government, whichever is later.
8. Approved the increase in remuneration to Shri Ashim Sarin, Executive Director of the Company, upto Rs. 2,00,000/- per month w.e.f. 01.08.2010 or from date of approval by the Central Government, whichever is later.
9. Approved the increase in remuneration to Shri Amar Sarin, Executive Director of the Company, upto Rs. 1,50,000/- per month w.e.f. 01.08.2010 or from date of approval by the Central Government, whichever is later.
10. Raising of fund by issue of securities upto Rs. 2000 Crores (Rupees Two Thousand Crores) through MCPS/ FCCBs/ NCDs/ PCDs/ OCDs/ FCDs/ ADRs/ GDRs or such other mode as may be considered appropriate.

This is for your information and records.

Thanking you

Yours faithfully

For Anant Raj Industries Limited

Manoj Pahwa
Company Secretary