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

Anant Raj

August 25, 2011

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 August 25, 2011 have:

1. Considered, approved and adopted the audited Balance Sheet of the Company as at March 31, 2011 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. Approved dividend @30% (i.e. Rs.0.60 per share) on the face value of Rs.2/- each for the year ended March 31, 2011.

3. Reappointed Shri Amit Sarin as a Director of the Company whose term of office shall be liable to be determined by rotation.

4. Reappointed Shri Brajindar Mohan Singh as a Director of the Company whose term of office shall be liable to be determined by rotation.

5. Re-appointed B. Bhushan & Co., Chartered Accountants, as Auditors of the Company.

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

6. Approved the increase in remuneration to be paid to Shri Amit Sarin, Director & CEO of the Company, upto Rs. 7,50,000/- per month w.e.f. 01.09.2011.

7. Approved the increase in remuneration to be paid to Shri Anil Sarin, Managing Director of the Company, upto Rs. 22,00,000/- per month w.e.f. 01.09.2011.

8. Approved the increase in remuneration to be paid to Shri Aman Sarin, Executive Director of the Company, upto Rs. 2,00,000/- per month w.e.f. 01.09.2011.

9. Approved the increase in remuneration to be paid to Shri Ashim Sarin, Executive Director of the Company, upto Rs. 2,00,000/- per month w.e.f. 01.09.2011.

10. Approved the increase in remuneration to be paid to Shri Amar Sarin, Executive Director of the Company, upto Rs. 1,50,000/- per month w.e.f. 01.09.2011.

This is for your information and records.

Thanking you

Yours faithfully

For Anant Raj Industries Limited

Manoj Pahwa
Company Secretary