

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



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 Depository 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 RAO LIMITED

M. Mahalingam
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 RAI 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

Mehar

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

Mehar
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

Manoj Pahwa
COMPANY SECRETARY

Manoj Pahwa
Company Secretary

Date: September 29, 2017

Place: New Delhi

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 |

Combined Scrutinizer's Report

Page 1 of 2



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 ANANDRAJ LIMITED

Me Palms

COMPANY SECRETARY