

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12753

Date: July 30th, 2016

The Manager
National Stock Exchange Limited (WDM-Section)
"Exchange Plaza" Plot No. C/1, G-Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Scrip Code: ANANTRAJ

Dear Sir,

Outcome of the Board Meeting held on July 30th, 2016 - Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 1.2 and 1.3 of Para A1 of Annexure I of circular bearing number CIR/CFD/CMD/4/2015 dated September 9th, 2015 issued by Securities and Exchange Board of India.

In continuation to the decision taken by the board in their meeting held on 19th July, 2016, the board in its meeting held today, has considered a minor change in the scheme of arrangement pertaining to grouping / re-grouping of assets of M/s Anant Raj Agencies Private Limited (ARAPL/ Demerged Company 1/Amalgamating Company) to be transferred to M/s Taurus Promoters & Developers Private Limited (TPDPL/ Resulting Company 1) upon Demerger. Accordingly, the Board has considered and approved the draft Scheme, Valuation report and Fairness opinion.

Further, in pursuance to the above change, net worth of Rs. 541.77 crores is being transferred and vested with ARL pursuant to the scheme of amalgamation.

Besides this, the Promoters of the Company on 27th July, 2016 has acquired 97,145 (Ninety Seven Thousand One Hundred Forty Five) shares of the Company and accordingly the promoters % shareholding has increased by 0.03%. In pursuance to this change, the disclosure as provided in Clause (i) of Annexure to the Outcome of Board Meeting dated 19th July, 2016 shall now be read as follows –



Pre and Post (Composite Scheme) Shareholding Pattern of the Company:

• **Anant Raj Limited**

Particulars	Pre-Arrangement (% Holding)	Post-Arrangement (% Holding)
- Promoters	63.47	63.47
- Non- Promoters	36.53	36.53
Total	100.00	100.00

• **Anant Raj Agencies Private Limited**

Particulars	Pre-Arrangement (% Holding)	Post-Arrangement (% Holding)
- Promoters	100.00	NA
- Non- Promoters	0.00	NA
Total	100.00	NA

• **Anant Raj Global Limited**

Particulars	Pre-Arrangement (% Holding)	Post-Arrangement (% Holding)
- Promoters	100.00	63.47
- Non- Promoters	0.00	36.53
Total	100.00	100.00

Request you to take the same on your records.

Yours Faithfully,

For Anant Raj Limited



Manoj Pahwa
(Company Secretary)

