

# Anant Raj Industries Limited

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August 09, 2012

ARIL/CS/12380

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai - 400001

## Sub: Result of Postal Ballot

Dear Sir,

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the approval of the members of the Company was sought by means of Postal Ballot vide notice dated June 21, 2012 regarding the following resolutions:-

- (i) alteration in the Company's main objects clause
- (ii) alteration in the incidental & ancillary objects
- (iii) shifting of registered office of the Company.

Mr. Rajesh Lakhanpal, Practising Company Secretary, Scrutinizer for the Postal Ballot, had submitted the report on August 08, 2012 and the Company has declared the Postal Ballot results on basis of the said report.

The Postal Ballot Results, in the prescribed format, under Clause 35A of the Listing Agreement are enclosed.

This is for your information and records.

Thanking you,

For Anant Raj Industries Limited

Manoj Pahwa  
Company Secretary

Encl: As above

**ANNEXURE-A**

**SUBMISSION OF DETAIL REGARDING THE VOTING RESULT IN THE SPECIFIED  
FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Date of the Notice of Postal Ballot : 21<sup>st</sup> June, 2012  
 Record date for reckoning Voting Rights : 22<sup>nd</sup> June, 2012  
 Total No. of Shareholders on record date : 30978

i) Detail of Agenda item : Alteration in Main Objects Clause of the Memorandum of Association of the Company

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot

**Details of the Postal Ballots received**

Particulars	Nos.	No. of Shares (Votes Cast)
No. of Total Postal Ballots received	752	204529808
Less: Rejected due to technical reason/s	58	36400
No. of Valid Postal Ballots Received	694	204493408

Particular of Resolution	Promoters/ Public	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 polled (7)={ (5)/(2)} *100
Alteration in Main Object Clause of the Memorandum of Association of the Company u/s 17 of the Companies Act, 1956	Promoter and Promoter Group	182834904	182834904	100	182834904	-	100	0.00
	Public-Institutional holders	69753358	21077843	30.22	21077843	-	100	0.00
	Public-Others	42508073	580661	1.37	572042	8619	98.52	1.48
	Total	295096335	204493408	69.30	204484789	8619	99.996	0.004

**Result : Members of the Company have approved the above Special Resolution as set out at**

**item No. 1. of the Postal Ballot Notice dated June 21, 2012, with requisite majority.**



ii) Detail of Agenda item : Alteration in Objects incidental or ancillary to the attainment of the Main Objects Clause of the Memorandum of Association of the Company

**Resolution Required** : Special Resolution

**Mode of Voting** : Postal Ballot

**Details of the Postal Ballots received**

Particulars	Nos.	No. of Shares (Votes Cast)
No. of Total Postal Ballots received	752	204529858
Less: Rejected due to technical reason/s	79	43865
No. of Valid Postal Ballots Received	673	204485993

**Result of the Postal Ballot**

Particular of Resolution	Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on polled (7) = $\frac{(5)}{(2)} * 100$
Alteration in Objects Incidental or ancillary to attainment of Main Object Clause of the Memorandum of Association of the company u/s 17 of the Companies Act, 1956	Promoter and Promoter Group	182834904	182834904	100	182834904	-	100	0.00
	Public-Institutional holders	69753358	21077843	30.22	21077843	-	100	0.00
	Public- <del>Others</del>	42508073	573246	1.35	562817	10429	98.18	1.82
	Total	295096335	204485993	69.29	204475564	10429	99.995	0.005

**Result :** Members of the Company have approved the above Special Resolution as set out at item No. 2. of the Postal Ballot Notice dated June 21, 2012, with requisite majority.



iii) Detail of Agenda item : Shifting of Registered Office of the Company from Rewari, Haryana to Manesar, Haryana.

Resolution Required : Special Resolution

Mode of Voting : Postal Ballot

**Details of the Postal Ballots received**

Particulars	Nos.	No. of Shares (Votes Cast)
No. of Total Postal Ballots received	752	204529838
Less: Rejected due to technical reason/s	81	43965
No. of Valid Postal Ballots Received	671	204485873

**Result of the Postal Ballot**

Particular of Resolution	Promoters / Public	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 polled (7)={ (5)/(2)} *100
Shifting of Registered Office of the Company from Rewari, Haryana to Manesar, Haryana u/s 146 of the Companies Act, 1956	Promoter and Promoter Group	182834904	182834904	100	182834904	-	100	0.00
	Public-Institutional holders	69753358	21077843	30.22	21077843	-	100	0.00
	Public- Others	42508073	573126	1.35	564028	9098	98.41	1.59
	Total	295096335	204485873	69.29	204476775	9098	99.996	0.004

Result : Members of the Company have approved the above Special Resolution as set out at item No. 3. of the Postal Ballot Notice dated June 21, 2012, with requisite majority.

