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## Anant Raj Industries Ltd.

A.R.A. CENTRE, E-2, JHANDEWALAN EXTENSION, NEW DELHI-110055

ARIL/CS/12119

April 16, 2009

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

### Re: Result of Postal Ballot

Dear Sir

This is to inform you that the Board of directors of the company at its meeting held today on Thursday April 16, 2009, has announced the result of Postal Ballot through which the shareholders of the Company have passed the following resolutions:-

1. To alter the "object clause" of the Memorandum of Association of the Company and insert a new clause 74.
2. To commence and carry on new businesses as mentioned in newly inserted clauses of Memorandum and Association of the Company

The report of Mr. Rajesh Lakhanpal, the scrutinizer of the postal ballot is enclosed.

Thanking you,

For ANANT RAJ INDUSTRIES LTD.

MANOJ PAHWA  
COMPANY SECRETARY

Encl: as above

RAJESH LAKHANPAL  
FCS

April 15, 2009

To  
The Board of Directors  
Anant Raj Industries Limited  
Dehli Jaipur Highway ,85.2 Km. Stone  
Village- Bhudla, Po. Sangwari,  
Distt -Rewari - Haryana

Dear Sirs,

Sub: Report of Scrutiniser regarding resolution(s) passed by Postal ballot.

This bears to reference to my appointment as Scrutiniser regarding the resolutions which was proposed to be passed by postal ballot as per the provisions of the Companies Act, 1956

I have examined the postal ballot forms which were received by the Company at its Head office voting for the resolutions proposed under the provisions of Section 17 of the Companies Act, 1956.

On the basis of such examination and checks as I considered appropriate and as per the information and explanations provided to me by the Company. I hereby report as follows:

1. RESOLUTION UNDER THE PROVISIONS OF SECTION 17

"Resolved that in pursuance of the provision of Section 17 and other provisions, if any, of the Companies Act, 1956, consent be and is hereby accorded to alteration in the "Other Objects" of the Memorandum of Association by inclusion of the following object as clause 74 thereon."

"To enter into agreement for acquiring, constructing, developing, setting up, running, maintaining, providing comprehensive consulting services and administering and/ or to acquire, construct, develop, set up, run, maintain, provide comprehensive consulting services and administer education city(ies), education valley(s), Pre-school(s), primary school(s), secondary and senior secondary school(s), college(s), training and professional institution(s), professional degree college(s), science and technology college(s), computer training and learning centre(s) including appointment of franchise to set up, construct, develop, run, maintain, provide comprehensive consulting services and administer Preschool(s), primary school(s), secondary and senior secondary school(s), college(s), training and professional education institution(s), professional degree college(s), science and technology college(s), computer training and learning centre(s) in India and abroad".

Total Votes caste	142693534
Votes in favour of the resolution	142693534
Votes against the resolution	Nil

2. RESOLUTION UNDER THE PROVISIONS OF SECTION 149(2A)

“Resolved that in pursuance of the provision of Section 149(2A) and other provisions, if any, of the Companies Act, 1956, consent be and is hereby accorded for commencing and carrying on all or any of the new businesses and activities mentioned in the newly inserted clauses of the Memorandum and Association of the Company at such time or times as the Board of Directors deem fit.”

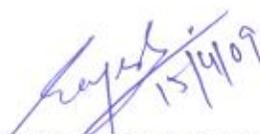
Total Votes caste	142693534
Votes in favour of the resolution	142693534
Votes against the resolution	Nil

I further report that there were no postal ballots received by the Company which were in defaced or mutilated form. The company has received 16 incomplete postal ballot and were rejected.

This report may be considered to be the final report a per requirement of clause 5(c) of the Companies (passing the resolution by postal ballot) Rules, 2001.

Date : April 15, 2009

Place : New Delhi

  
Signature of the Scrutiniser

RAJESH LAKHANPAL  
FCS

April 15,2009

To  
The Board of Directors  
Anant Raj Industries Limited  
Dehli Jaipur Highway ,85.2 Km. Stone  
Village- Bhudla,Po. Sangwari,  
Distt -Rewari - Haryana

Dear Sir,

Sub: Result of Postal ballot under section 192A

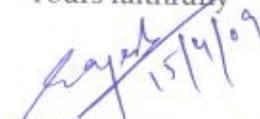
I have examined the postal ballot forms which were received by the Company at its Head office voting for the resolution proposed under the provisions of sections 17 and 149(2A) of the Companies Act,1956.

On the basis of such examination and checks as I considered appropriate and as per the information and explanations of Postal Ballot. I hereby report as follows:

S.No	Resolution under section	Total no. of vote caste	Vote in favour of resolution	Vote against the resolution	Result
01	Under Section 17 to alter the "object clause" of the Memorandum of Association of the Company and insert a new clause 74.	142693534	142693534	Nil	passed
03	Under Section 149(2A) to commence and carry on new businesses as mentioned in newly inserted clauses of Memorandum and Association of the Company	142693534	142693534	Nil	passed

Thanking you

Yours faithfully

  
Rajesh Lakhanpal  
Scrutiniser