

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001

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Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel: (0124) 4265816 Telefax: (0124) 4265817



ARL/CS/12899

02.01.2019

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>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</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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**Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosures of results of Postal Ballot and E-voting.**

Dear Sir,

We refer to Postal Ballot Notice dated 18.10.2018 for passing the below mentioned resolutions:

S.No.	Type of Resolution	Particulars
1	Special Resolution	To approve the Re appointment of Shri Brajindar Mohan Singh (DIN: 02143830), as an Independent Director of the Company.
2	Special Resolution	To approve the Re- Appointment of Shri Maneesh Gupta (DIN: 00129254), as an Independent Director of the Company.
3	Special Resolution	To approve the Re appointment of Shri Ambarish Chatterjee (DIN: 00653680), as an Independent Director of the Company.

Further, this is to inform that as per the Scrutinizer's Report dated 31<sup>st</sup> December, 2018, all the above said Resolutions have been passed with the requisite majority. Please find enclosed herewith the following documents in this regard.

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report.

The results of Postal Ballot are also available on website of the Company i.e [www.anantrajlimited.com](http://www.anantrajlimited.com).

This 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**  
**(RESULTS OF POSTAL BALLOT)**

Date of declaration of Postal Ballot	January 02, 2019
Total number of shareholders on cut-off date i.e 16.11.2018	52607
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of shareholders attended the meeting through video conferencing:	NA

**DETAILED AGENDA-WISE VOTING RESULTS**

**Resolution No. 01:** To approve the Re appointment of Shri Brajindar Mohan Singh (DIN: 02143830), as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	Whether promoter/ promoter group are interested in the agenda/ resolution?		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
					Special	No				
Promoter and Promoter Group	E-Voting	187357416	187051516	99.8367		No	187051516	Nil	100	Nil
	Postal Ballot (if applicable)		Nil							
	Total	187357416	187051516	99.8367			187051516	Nil	100	Nil
Public-Institution	E-Voting	26039209	10307221	39.5834			9401761	905460	91.2152	8.7848
	Postal Ballot (if applicable)		Nil							
	Total	26039209	10307221	39.5834			9401761	905460	91.2152	8.7848
Public- Non Institution	E-Voting	81699710	96691	0.1183			85936	10755	88.8769	11.1231
	Postal Ballot (if applicable)	81699710	37944	0.0464			32977	4967	86.9096	13.0904
	Total	81699710	134635	0.1648			118913	15722	88.3225	11.6775
Total		295096335	197493372	66.9250			196572190	921182	99.5336	0.4664

Note: 8 ballots were invalid.



**Resolution No. 02: To approve the Re- Appointment of Shri Maneesh Gupta (DIN: 00129254), as an Independent Director of the Company.**

Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Special										
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 and Promoter Group	E-Voting	187357416	187051516	99.8367	187051516	Nil	100	Nil		
	Postal Ballot (if applicable)		Nil							
	Total	187357416	187051516	99.8367	187051516	Nil	100	Nil		
Public- Institution	E-Voting	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533		
	Postal Ballot (if applicable)		Nil							
	Total	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533		
Public- Non Institution	E-Voting	81699710	97390	0.1192	86385	11005	88.7001	11.2999		
	Postal Ballot (if applicable)	81699710	36694	0.0449	33087	3607	90.1701	9.8299		
	Total	81699710	134084	0.1641	119472	14612	89.1024	10.8976		
Total		295096335	197492821	66.92	195761714	1731107	99.1235	0.8765		

Note: 8 ballots were invalid.



Resolution No. 03: To approve the Re-appointment of Shri Ambarish Chatterjee (DIN: 00653680), as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special									
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 and Promoter Group	E-Voting	187357416	187051516	99.8367	187051516	Nil	100	Nil			
	Postal Ballot (if applicable)		Nil								
	Total	187357416	187051516	99.8367	187051516	Nil	100	Nil			
Public- Institution	E-Voting	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533			
	Postal Ballot (if applicable)		Nil								
	Total	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533			
Public- Non Institution	E-Voting	81699710	96690	0.1183	88069	8621	91.0839	8.9161			
	Postal Ballot (if applicable)	81699710	36698	0.0450	33061	3637	90.0894	9.9106			
	Total	81699710	133388	0.1633	121130	12258	90.8103	9.1897			
Total		295096335	197492125	66.9246	195763372	1728753	99.1246	0.8754			

Note: 8 ballots were invalid.

For Anant Raj Limited

*Manoj Pahwa*

Manoj Pahwa  
Company Secretary



Date: 02.01.2019

Place: New Delhi



PRIYA JINDAL  
36, Lok Nayak Apartments,  
Sector-9, Rohini, Delhi-110085

Scrutinizer(s) Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Anant Raj Limited  
Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051

Dear Sir,

**Subject: Scrutinizer's Report on e-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

I, Priya Jindal, Practising Company Secretary, having its office at 36, Lok-Nayak Apartments, Sector-9, Rohini, Delhi-110085, have been appointed as scrutinizer of Anant Raj Limited ("The Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and Postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), for postal Ballot starting on December 02, 2018 and ending on December 31, 2018, we submit our report as under:

1. The e-voting period remained open from 02<sup>nd</sup> December, 2018 (9:00AM) to 31<sup>st</sup> December, 2018. we further confirm that e-voting facility was closed at 05:00 P.M on 31<sup>st</sup> December, 2018.
2. The Members of the Company as on the "**Cut-off Date** and the **Record Date**" (16<sup>th</sup> November, 2018) were entitled to vote on resolutions set out in the notice.
3. The Ballots received were opened on Monday, the 31<sup>st</sup> Day of December, 2018 at around 05:30 P.M. and the votes were unblocked on Monday the 31<sup>st</sup> Day of December, 2018 at around 05:30 P.M. in the presence of two witnesses, Ms. Isha Narang and Ms. Radhika Kansal who are not in the employment of the Company.
4. Thereafter the ballots were counted and register was prepared showing details of shareholders voted through Postal Ballot and who voted in "Favour" and "Against".



5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “favour” and “against”, were downloaded from the e-voting website.
6. The result of the E-voting and Ballot is as under:

**1. Resolution No. 1: Re-Appointment of Shri. Brajindar Mohan Singh (DIN: 02143830), as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)					Special			
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 and Promoter Group	E-Voting	187357416	187051516	99.8367	187051516	Nil	100	Nil
	Postal Ballot (if applicable)		Nil					
	Total	187357416	187051516	99.8367	187051516	Nil	100	Nil
Public- Institution	E-Voting	26039209	10307221	39.5834	9401761	905460	91.2152	8.7848
	Postal Ballot (if applicable)		Nil					
	Total	26039209	10307221	39.5834	9401761	905460	91.2152	8.7848
Public- Non Institution	E-Voting	81699710	96691	0.1183	85936	10755	88.8769	11.1231
	Postal Ballot (if applicable)	81699710	37944	0.0464	32977	4967	86.9096	13.0904
	Total	81699710	134635	0.1648	118913	15722	88.3225	11.6775
Total		295096335	197493372	66.9250	196572190	921182	99.5336	0.4664

Note: 8 ballots were invalid.



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**2. Resolution No. 2: Re-Appointment of Shri. Maneesh Gupta (DIN:00129254) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)					Special			
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 and Promoter Group	E-Voting	187357416	187051516	99.8367	187051516	Nil	100	Nil
	Postal Ballot (if applicable)		Nil					
	Total	187357416	187051516	99.8367	187051516	Nil	100	Nil
Public- Institution	E-Voting	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533
	Postal Ballot (if applicable)		Nil					
	Total	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533
Public- Non Institution	E-Voting	81699710	97390	0.1192	86385	11005	88.7001	11.2999
	Postal Ballot (if applicable)	81699710	36694	0.0449	33087	3607	90.1701	9.8299
	Total	81699710	134084	0.1641	119472	14612	89.1024	10.8976
Total		295096335	197492821	66.92	195761714	1731107	99.1235	0.8765

Note: 8 ballots were invalid.



**3. Resolution No. 3: Re-Appointment of Shri. Ambarish Chatterjee (DIN:00653680) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)					Special			
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 and Promoter Group	E-Voting	187357416	187051516	99.8367	187051516	Nil	100	Nil
	Postal Ballot (if applicable)		Nil					
	Total	187357416	187051516	99.8367	187051516	Nil	100	Nil
Public- Institution	E-Voting	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533
	Postal Ballot (if applicable)		Nil					
	Total	26039209	10307221	39.5834	8590726	1716495	83.3467	16.6533
Public- Non Institution	E-Voting	81699710	96690	0.1183	88069	8621	91.0839	8.9161
	Postal Ballot (if applicable)	81699710	36698	0.0450	33061	3637	90.0894	9.9106
	Total	81699710	133388	0.1633	121130	12258	90.8103	9.1897
Total		295096335	197492125	66.9246	195763372	1728753	99.1246	0.8754

Note: 8 ballots were invalid.

List of equity shareholders who voted for and against are attached with this report.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,  
Yours Sincerely

  
C.S. Priya Jindal  
Scrutinizer

C.P. No. 20065

Place: New Delhi

Dated: December 31, 2018