

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/13189

June 7, 2022

<p>The Manager Listing Department B S E Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 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: ANANTRAJ</p>
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Subject: Outcome of the Board Meeting held on Tuesday, June 7, 2022 of Anant Raj Limited ("the Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Pursuant to the above-referred provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 7, 2022, has, *inter-alia*, considered and approved the following:-

1. The notice of 37th Annual General Meeting of the Company scheduled to be held on Monday, the 11th day of July, 2022 at 09:30 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana.
2. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 5, 2022, to Monday, July 11, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company and determining the eligibility for the payment of final dividend for the financial year 2021-22.
3. Pursuant to Regulation 30 of Listing Regulations, Section 139 of the Companies Act, 2013, and the Rules made thereunder, the Board of Directors, has recommended the appointment of M/s Ranjana Vandana & Co., Chartered Accountants (Firm Registration Number – 008961C) as the Statutory Auditors of the Company, for a period of 5 years from the conclusion of 37th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 42nd Annual General Meeting, subject to the approval of the members of the Company in place of the



existing auditors of the Company, whose term is expiring on the date of forthcoming Annual General Meeting. A brief profile of M/s Ranjana Vandana & Co., Chartered Accountants is enclosed herewith as Annexure- A.

The Board Meeting commenced at 04:30 P.M and concluded at 7.50 PM

This is for your kind information and records.

Thanking You,

for **Anant Raj Limited**



Manoj Pahwa
Company Secretary
A-7812



Encl: as above

Annexure- A

Brief Profile

M/s Ranjana Vandana & Co., New Delhi, Chartered Accountants (Firm's Registration No.: 008961C) is a Partnership firm registered with the Institute of Chartered Accountants of India (ICAI).

The firm was founded in the year 1998. The firm has over 24 years of experience in Taxation (Direct & Indirect), Statutory and Internal Audits, Tax Audits, Bank Audits, Financing, MIS Documentation, Company Law Advisory, Business Advisory and other Regulatory Services. The firm also undertakes Management Advisory Services and provide Consultancy in setting up and management of business units. The firm has qualified and experienced partners and staff having diversified knowledge to deliver excellent services to its clients.

