

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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

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ARL/CS/13074

December 30, 2020

<p>The Manager Listing Department The BSE 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: ANANTRAJ EQ</p>
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Sub: Proceedings of the 35th Annual General Meeting of the Company held on December 30, 2020, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the 35th Annual General Meeting of the Company was held on Wednesday, the 30th day of December, 2020 at 10.30 A.M at the registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051.

Please find enclosed herewith the proceedings of the 35th Annual General Meeting of the Company in terms of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Anant Raj Limited




Manoj Pahwa
Company Secretary
A7812

Encl: As above

GIST OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON WEDNESDAY, 30TH DECEMBER, 2020

The 35th Annual General Meeting (AGM) of the members of Anant Raj Limited (the Company) was held on Wednesday, 30th December, 2020 at the Registered Office of the Company at Plot No.CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 10:30 A.M. and concluded at 10:55 A.M. on the same day.

In the absence of Sh. Ashok Sarin, Chairman of the Company, Mr. Amit Sarin was elected as the chairman of the Meeting. He welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 36 (Thirty Six) members were present at the meeting including 2 (Two) body corporate members present through their authorized representative and 1 (One) member(s) was presented through proxy.

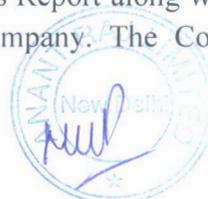
The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for FY 2019-20 along with all relevant documents as referred in notice of AGM were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

He informed that Shri Pankaj Kumar Gupta, CFO and Shri Maneesh Gupta, Independent Director & Chairman of Nomination and Remuneration Committee, Audit Committee and Stakeholder Relationship Committee were present at the Meeting.

The Chairman informed that Shri Brajindar Mohan Singh, Sh. Ambarish Chatterjee and Ms. Sushmaa Chhabra, Independent Directors, due to pre-occupation in other matters, could not attend the meeting. The, Secretarial Auditor was also present at the meeting. Shri. Arvind Mittal (representative of Statutory Auditors) M/s Vinod Kumar Bindal & Co., Chartered Accountants was also present in the AGM.

The copies of the Notice of AGM & Chairman's speech addressing the members were circulated amongst the members present at the meeting and with the consent of all the members present, the Notice of AGM, Chairman's speech and the Board Report were taken as read.

At the instance of the Chairman, the Company Secretary informed the members present at the AGM that the notice of the AGM, Board Report and Auditor's Report along with the Financials had already been circulated to all the members of the Company. The Company Secretary



thereafter read the Statutory Auditor's Report and Secretarial Auditor's Report. He informed that there were no qualification in the Statutory Auditor's Report. He further provided explanation to the remarks given by Secretarial Auditor in its Report and stated that the same have been dealt in the Board Report with the comments of Board of Directors on that.

Thereafter, the Company Secretary allowed the members present in the meeting to ask any query, information or clarification, if any.

Shri Amit Sarin, Director & CEO thereafter replied to the queries raised by the members.

Shri Amit Sarin, the Director and CEO of the Company, apprised the members about the operations, achievements of the Company and future outlook of the Company.

The Company Secretary informed the members present at the meeting that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended E-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which had started at 9.00 A.M. on Sunday, 27th December, 2020 and had closed at 5.00 P.M on Tuesday, 29th December, 2020. Ms. Priya Jindal, Practicing Company Secretary, had been appointed as the scrutinizer to conduct the poll in a fair and transparent manner and was present in the meeting.

The Company Secretary requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote on the following businesses by poll on the following resolutions through the Ballot Paper:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. To declare final dividend of Re. 0.08 per share (i.e. 4% on Rs 2 fully paid up share) on equity shares for the financial year ended March 31, 2020 (Ordinary Resolution).
3. To appoint a Director in place of Sh. Amar Sarin (DIN: 00015937), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment (Ordinary Resolution).

SPECIAL BUSINESS



4. To approve the increase in remuneration of Sh. Aman Sarin, Chief Operating Officer (Operations) upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month (Ordinary Resolution).
5. To approve the increase in remuneration of Sh. Ashim Sarin, Chief Operating Officer (Construction) upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month (Ordinary Resolution).
6. To ratify the remuneration payable to M/S Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2020-21 (Ordinary Resolution).
7. To approve the request received from Mrs. Chanda Sachdev, part of the promoter group for reclassification from "Promoter and Promoter Group Category" to "Public Category" (Ordinary Resolution).

The members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

The Company Secretary announced that the combined results of the E-voting and poll will be announced within 48 hours from the conclusion of Meeting by the Chairman of the meeting or by a person duly authorized by him in this behalf and the same shall be posted on the website of the Company i.e. <https://www.anantrajlimited.com> and be intimated to National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges, where the equity shares of the company are listed and can be accessed at their websites i.e. <http://www.evoting.nsdl.com>, <https://www.bseindia.com> and <https://www.nseindia.com>.

Further, a copy of the results shall also be placed on the Notice Board at the Registered Office and Head office of the Company. Further, all the resolutions set out in Notice calling the 35th AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on December 30, 2020.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10:55 A.M, with a vote of thanks to the Chair.

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A7812

