



ANANT RAJ LIMITED

(Formerly known as Anant Raj Industries Limited)

(CIN: L45400HR1985PLC021622)

Registered office: Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051

Telefax: (0124) 4265817

Head Office: H-65, Connaught Circus, New Delhi-110001 Tel: 011-43034400 Fax: 011-43582879

Email: manojpahwa@anantrajlimited.com Website: www.anantrajlimited.com

NOTICE OF THIRTY FIFTH (35TH) ANNUAL GENERAL MEETING

To,
The Member(s)
Anant Raj Limited

NOTICE is hereby given that the **Thirty Fifth (35th)** Annual General Meeting (“AGM”) of the Members of Anant Raj Limited (“the Company”) will be held on **Wednesday, December 30, 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** to transact the following businesses as set out herein:

ORDINARY BUSINESS:

Item No. 01: Adoption of Financial Statements for the Financial Year ended March 31, 2020

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.

Item No. 02: Declaration of Dividend for the financial year ended March 31, 2020.

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.

Item no. 03: Appointment of Sh. Amar Sarin (DIN: 00015937) as a Director, who is eligible to retire by rotation

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.

SPECIAL BUSINESS:

Item No. 04: 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.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable rules and provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and in suppression of earlier resolution passed by the members of the Company at their Annual General Meeting held on September 30, 2015, and based on the recommendation and approval of Nomination and Remuneration Committee and Board of Directors, consent of the members of the Company be and is hereby accorded to increase the remuneration of Sh. Aman Sarin, Chief Operating Officer (Operations) of the Company, a relative of the Directors of the Company and holding an office or place of profit in the Company upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month w.e.f October 1, 2020 on such terms and conditions as detailed in the explanatory statement annexed to the notice with liberty to the Board of the Directors to exercise its powers including the powers conferred by this resolution, to alter and vary the terms and conditions of increase in remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such further acts and deeds and to take all such actions as required necessary to give effect to the above resolution.”

Item No. 05: 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.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable rules and provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and in suppression of earlier resolution passed by the members of the Company at their Annual General Meeting held on September 30, 2015, and based on the recommendation and approval of Nomination and Remuneration Committee and Board of Directors, consent of the members of the Company be and is hereby accorded to increase the remuneration of Sh. Ashim Sarin, Chief Operating Officer (Constructions) of the Company, a relative of the Directors of the Company and holding an office or place of profit in the Company upto Rs. 7,50,000/- (Rupees seven lakh Fifty thousand only) per month w.e.f October 1, 2020 on such terms and conditions as detailed in the explanatory statement annexed to the notice with liberty to the Board of the Directors to exercise its powers including the powers conferred by this resolution, to alter and vary the terms and conditions of increase in remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such further acts and deeds and to take all

such actions as required necessary to give effect to the above resolution.”

Item No. 06: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2020-21:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of Audit Committee, the remuneration of Rs. 75000/- (Rupees seventy five thousand only) per annum as recommended by the Audit Committee and approved by the Board, payable to M/s Yogesh Gupta & Associates, Cost Accountants, Delhi (Firm Regn. No.000373) appointed by the Board of Directors of the Company as Cost Auditors to conduct an audit of cost accounting records of the Company as prescribed under Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, for the financial year ending on March 31, 2021 be and is hereby ratified and confirmed.”

RESOLVED FURTHER THAT Board of directors of the Company be and is hereby authorized to do all acts, deeds and things and take all steps as may be necessary, proper expedient to give effect to this resolution”.

Item No. 07: To approve request received from Mrs. Chanda Sachdev, part of the Promoter Group for reclassification from “Promoter and Promoter Group category” to “Public category”

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval from the BSE Limited, National Stock Exchange of India Limited (hereinafter referred to as stock exchanges) and such other Statutory Authorities, as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to reclassify the following applicant from “Promoter and Promoter Group” category to “Public” category:

Sr. No.	Name of Identified Member of Promoter /Promoter Group to be reclassified	No. of Shares/Securities held	Details of Direct/Indirect control or special rights	Designation in the Company as a KMP or in any other capacity
1.	Mrs. Chanda Sachdev	25,18,500 (0.85%)	NIL	None

RESOLVED FURTHER THAT in supersession of any provision, the applicant’s special rights, if any, with respect to the Company through formal or informal arrangements including through any shareholders agreements, if any, stand withdrawn/terminated and be null and void, with immediate effect.

RESOLVED FURTHER THAT on approval of the Stock Exchange(s) on application for reclassification of Mrs. Chanda Sachdev into "Public" category, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will ensure necessary compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, the National Stock Exchange of India Limited (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions”.

By order of the Board of Directors

For Anant Raj Limited

Sd/-

Ashok Sarin

Chairman

(DIN: 00016199)

Place: New Delhi

Date: November 27, 2020

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business under Item Nos. 4, 5, 6 and 7 of the accompanying Notice, to be transacted at the 35th Annual General Meeting (AGM), is annexed hereto and forms part of this notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing the proxy (Proxy Form), in order to be effective, must be lodged/deposited, duly completed and signed, at the Registered Office of the Company not less than (48) Forty-Eight Hours before the commencement of the AGM. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% (Ten Percent) of the total share capital of the Company carrying voting rights. A member holding more than 10% (Ten Percent) of the total share capital of the Company carrying voting rights may appoint a single person as

proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT-11 annexed herewith.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days' notice in writing is given to the Company.

3. Corporate Members intending to send their authorized representatives to attend the AGM pursuant to section 113 of the Companies Act, 2013 are requested to send a Certified True Copy of the Board Resolution/Power of Attorney together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the AGM.
4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their respective Depository Participant(s) with whom they are maintaining their Demat Accounts. Members holding shares in physical form are requested to submit their PAN details to the Company or to its Share Registrars and Transfer Agents.
5. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities.

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrar and Transfer Agent for assistance in this regard.

6. Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Some of the major features of the latest tax provisions on dividend distribution are stated as hereunder for a quick reference.

For Resident Shareholders, tax shall be deducted at source under section 194 of the Income tax Act, 1961 at 7.5% on the amount of Dividend declared and paid by the Company during financial year 2020-21 provided PAN is provided by the shareholder. If PAN is not submitted, TDS would be deducted @20% as per Section 206AA of the Income Tax Act, 1961.

However, no TDS shall be deducted on the Dividend Payable to a resident individual if the total dividend to be received by them during financial year 2020-21 does not exceed Rs. 5000/- Please note that this includes the future dividends, if any, which may be declared by the Board in the financial year 2020-21.

In cases where the shareholder provides Form 15G (applicable to any person other a Company or a Firm)/ Form 15 H (applicable to an Individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.

Apart from the above, since the TDS/Withholding rates are different for resident and non-resident shareholders, members are requested to confirm their residential status as per the provisions of the Income Tax Act 1961, by email at rta@alankit.com with cc to manojpahwa@anantrajlimited.com

In view of above provisions, the shareholders are requested to update their PAN with the Company/R&T Agent (in case shares held in physical mode) and with the depositories (in case shares held in demat mode). A Resident Individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H as aforesaid, to avail the benefits to non-deduction of tax at source, by sending email to manojpahwa@anantrajlimited.com/rta@alankit.com upto 5:00 p.m. on December 23, 2020.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary document i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits under the provisions of Income Tax Act, 1961 by sending an email to manojpahwa@anantrajlimited.com/rta@alankit.com upto 5:00 p.m. on December 23, 2020.

7. The electronic copy of the request letter received from Promoter/ Promoter Group seeking re-classification, as referred to in the Notice of this AGM and the Explanatory Statement shall be available for inspection on the website of the Company at www.anantrajlimited.com.
8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of their names as mentioned in the register of members will be entitled to vote.
9. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form SH-13 (enclosed with this Notice) to the Company/RTA in case shares are held in physical form and to their respective depository participant, if held in electronic form.
10. Pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from **Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive)**.
11. (a) This Notice is being sent to all the members whose name appears as on **Friday, November 20, 2020** in the Register of Members or beneficial owner as received from M/s Alankit Assignments Limited, the Registrar and Transfer Agent of the Company.
(b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the closing time of **Wednesday, December 23, 2020, being the cut-off date**. Members are eligible to cast vote electronically only if they are holding shares as on that date.

12. The dividend as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid to those members whose name appear as:
- Beneficial Owners as at the end of business hours on **Wednesday, December 23, 2020** on the lists of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
 - Members in the Register of Members of the Company after giving effect to valid transmission and transposition requests lodged with the Company on or before the closing hours on **Wednesday December 23, 2020**.

The dividend on Equity Shares, if declared at the Annual General Meeting, shall be paid on and after **Monday, January 4, 2021** and within a period of 30 days from the date of Annual General Meeting.

13. To prevent fraudulent transactions, the Shareholders are advised to exercise due diligence and notify the Company of any change in address or demise of any Shareholder as soon as possible. Shareholders are also advised to not leave their Demat account(s) dormant for a long time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
14. Pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), (including any statutory modification(s) / re-enactment(s) / amendment(s) thereof, for the time being in force), the dividend which remains unpaid / unclaimed for a period of seven years from the date of transfer to the unpaid / unclaimed dividend account of the Company is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Also according to the IEPF Rules, the corresponding shares in respect of which dividend has not been paid or claimed by the Members for seven (7) consecutive years or more shall also be transferred to the dematerialized account created by the IEPF authority. The Company had, accordingly transferred sum of Rs 5,51,155/- (Rupees Five Lakh Fifty One Thousand One Hundred and Fifty Five Only) in the unpaid / unclaimed dividend for the year 2011-2012 to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Further, in compliance with the provisions laid down in IEPF Rules, the Company had sent individual notices and also advertised in the newspapers seeking action from the Members who have not claimed their dividends for seven (7) consecutive years or more. Accordingly, the Company has transferred all corresponding shares on which dividend remained unclaimed for a period of seven (7) years from 2011-12, to the Demat Account of the IEPF. It may please be noted that no claim shall lie against the Company in respect of share (s) transferred to IEPF pursuant to the said Rules.

Upon transfer such, the Shareholders will be able to claim these equity shares (along with dividend amount) only from the IEPF Authority by making an online application the details of which are available at www.iepf.gov.in. and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the "Web Form IEPF- 5". Members can file only one consolidated claim in a financial year as per the IEPF Rules.

The statement containing details of Name, Address, Folio number, Demat Account No. and number of shares transferred to IEPF demat account is made available on our website www.anantrajlimited.com.

The Shareholders are encouraged to verify their records and claim their dividends of the preceding seven years, if not claimed.

The following are the details of the dividends declared by the Company and respective due dates for claim by the Shareholders:

Financial Year	Date of Declaration of Dividend	Last date for Claim
2012-2013	NA	NA
2013-2014	30-09-2014	29-09-2021
2014-2015	30-09-2015	29-09-2022
2015-2016	30-09-2016	29-09-2023
2016-2017	29-09-2017	28-09-2024
2017-2018	29-09-2018	28-09-2025
2018-2019	30-09-2019	29-09-2026

15. Member(s) holding shares in physical form are requested to notify the Company at its head office or Company's Registrar and Transfer Agent (RTA), M/s Alankit Assignments Limited at its office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055; phone 011-42541955 and Email Id: rta@alankit.com of any change in their addresses/Bank Mandates, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), nominations, power of attorney, contact numbers and e-mail ids.
16. Members holding shares in electronic form are requested to intimate all changes pertaining to their bank mandates, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), nominations, power of attorney, contact numbers, change in address and e-mail addresses to their respective Depository Participants with whom they maintaining their demat accounts. Changes intimated to the Participants will be automatically reflected in the Company's record which will help the Company and RTA to provide efficient and better services.
17. Members are hereby informed that Securities and Exchange Board of India (SEBI) has made it mandatory for all the listed companies to

make cash payments through electronic payment mode to the investors. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend(s). The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the respective depository participant of the Members. It is further directed that in case electronic payment is rejected or returned, the Company shall mandatorily print the bank account details of the investor on payment instrument. Members are requested to provide their updated bank account particulars allotted after implementation of CBS to enable the Company to electronically credit dividend directly in their respective bank accounts. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend(s) are requested to write to the Company.

18. 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 the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
19. All relevant documents referred to in the accompanying Notice, as well as Annual Reports and Annual Accounts of the Subsidiary Companies whose Annual Accounts have been consolidated with the Company are open for inspection at the Registered Office of the Company, during the office hours, on all working days between 9.30 A.M. to 1.00 P.M. upto the date of AGM.
20. Electronic copy of the notice and the annual report for the year 2019-20 is being sent to members whose email addresses are registered with the Company/ depository participants for communication purpose unless any member has requested for a hard copy of the same. The members who have not registered their email addresses, physical copies of the same are being sent in the permitted mode.
21. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a **'Green Initiative in Corporate Governance'** and allowed companies to share documents with its shareholders through electronic mode. Members are requested to support this green initiative by registering/uploading their **email addresses**, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.
22. Members are requested to send their queries concerning the financial statements and operations of the Company at least 10 days before the date of AGM to the Company Secretary at its Registered Office/Head office or by sending an email to **manojpahwa@anantrajlimited.com** so that information can be made available at the meeting.
23. Members holding shares in Physical form, in identical order of names, in more than one folio are requested to send to the Company or Alankit Assignment Limited (RTA), the details of such folio together with the share certificates for consolidating their shareholding in one folio.
24. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company/Registrar & Share Transfer Agents, M/s. Alankit Assignments Limited. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.
25. Member(s) may also note that in line with the MCA Circulars and SEBI Circular, the Notice of the 35th AGM & the Annual Report for Financial Year 2019-20 will be available on the website of the Company at **www.anantrajlimited.com.**, on the website of BSE Limited at **www.bseindia.com** and also on the website of NSE at **www.nseindia.com** .
26. Attendance slip and the route map showing directions to reach the venue of the thirty-fifth (35th) Annual General Meeting is enclosed as per the requirements of Secretarial Standard-2 of "General Meetings."
27. **Voting by Members:**

The voting for the agenda items as set forth in the Notice shall be done in the following manner:

- a) Members may cast their votes through electronic means by using an electronic voting system from a place other than the venue of AGM (Remote E-voting) in the manner provided below during the e-voting period as mentioned herein below.
- b) At the venue of AGM, voting shall be done through Ballot Paper and the members attending the AGM, who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.
- c) A member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a member casts vote through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

(I) Voting through Electronic means

In accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote on resolutions set forth in this notice by electronic means from a place other than venue of the Annual General Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) in respect of all the business to be transacted at the aforesaid Annual General Meeting of the Company. However, it may be noted that E-voting is optional.

The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

A. Instructions/procedure for E-Voting by the members whose email ID's are registered with the Company/ Depository Participant:

The instructions for remote e-voting are as under:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <http://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

- I. Visit the e-Voting website of NSDL. Open web browser by typing the following URL <http://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- II. Once the home page of e-Voting System is launched. Click on the icon “Login” which is available under ‘Shareholders’ section.
- III. A new screen will open. You will have to enter your User ID, Your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

IV. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your user ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300**12*****
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members who holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

V. Your password details are given below:

- a) If you are already registered for e- Voting then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e- Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to Change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The pdf file contains your ‘User Id and your ‘initial password’.
 - (ii) If your email ID is not registered, your “Initial password” is communicated to you on your postal address.

VI If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- a) Click on “Forgot User details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
- b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

VII After entering your password, tick on agree to “Terms and Conditions” by selecting in the checkbox.

VIII Now, you will have to click on “Login” button.

1. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-Voting system?

- i. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e- Voting. Then Click on Active Voting Cycles.
- ii. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycles is in active status.
- iii. Select “EVEN” of company for which you wish to cast your vote. Click on the “EVEN” of the Anant Raj Limited for the voting.

- iv. Now you are ready for e-Voting as the Voting page opens.
- v. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- vi. Upon confirmation, the message "Vote cast successfully" will be displayed.
- vii. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- viii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer by email to cspriyajindal@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website www.evoting.nsdl.com
Phone No.:- +912224994600/24994738, Toll Free no. 1800222990
Email ID: evoting@nsdl.co.in
4. If any member has any problem/ query regarding e-voting then he/she may contact the following person:
Name: Mr. A.K. Prashar
Designation: Senior Manager (Secretarial Department)
Address: H-65, Connaught Circus, New Delhi-110001
E-mail id: ak.prashar@anantrajlimited.com
Phone No.:011-43559164
5. The member can also update your mobile number and e-mail Id in the user profile details of the folio which may be used for sending future communications(s).

(II) Voting Through Ballot Paper

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of AGM. The voting at the venue of the AGM shall be done through the Ballot Papers and Members attending the AGM shall be able to exercise their voting right at the meeting through Ballot Papers. After the agenda items have been discussed, the Chairman will instruct the scrutinizer to initiate the process of voting on the all resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders/Proxy holders/ Authorised Representatives present at the AGM. The shareholder may exercise their right of vote by tick marking as (v) against 'FOR' and 'AGAINST' as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

In such an event, votes cast under Poll taken together with the votes cast through remote e-voting shall be counted for the purpose of passing of resolution(s).

28. General Instructions / information for members for voting on the Resolutions:

- i. Members holding shares in either physical or dematerialized form as on **Wednesday, December 23, 2020** may cast their votes electronically. The remote e-voting period will commence on **Sunday, December 27, 2020 (9:00 am) and ends on Tuesday, December 29, 2020 (5:00 pm)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.
Facility of voting through Ballot paper shall be made available at the meeting. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- ii. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.
- iii. The voting rights of the shareholders (for voting through remote e-voting or by Ballot paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off Date. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting at the AGM.
- iv. Any person, who acquires shares and become the member of the Company after dispatch of the Notice of AGM and holding shares as on the closing of cut-off date i.e. **December 23, 2020**, may obtain their login / user ID and password for e-voting from National Securities Depository Limited (NSDL) by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you may reset your password by using "Forgot user Details / password" option available on www.evoting.nsdl.com.
- v. Ms. Priya Jindal (Membership No. A52116), the Practicing Company Secretary, has been appointed by the Board of Directors of the Company to act as the Scrutinizer to scrutinize the remote e-voting process as well as voting at AGM, in a fair and transparent manner.

29. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting thereafter unblock the votes cast through remote e-voting in the presence of atleast two persons not in the employment of the Company and shall make, not later than 48 hours of conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the chairman or a person so authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.
30. The results declared along with the Scrutinizer's Report shall displayed on the Notice Board of the Company at its Registered Office and its Head Office and same shall be placed on the Company's website www.anantrajlimited.com and on the website of NSDL immediately after the results are declared by the Chairman or a person authorised by him and the same shall also be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, the Stock Exchanges, where the equity shares of the Company are listed.
31. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. **Wednesday, December 30, 2020.**
32. Members/Proxies/authorised representative are requested to bring their duly filled Attendance Slip, which is annexed to the proxy form along with the copy of the Annual Report to the meeting.
33. Members who are yet to provide required particulars for the purpose of maintaining records in the new format of Register of Members pursuant to Section 88(1)(a) of the Company Act, 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014 are requested to intimate following information to the Company's Registrar and Share Transfer Agent, as may be applicable for respective members:
I. E-mail ID; II. Permanent Account Number (PAN) or Corporate Identification Number (CIN); Father's/ Mother's/Spouse Name; IV. Unique Identification Number (Aadhaar No.) V. Occupation; VI. Status; VII. Nationality; VIII. In case member is a minor, name of guardian and date of birth of minor member; IX. Name and address of nominee (in Form SH-13). A form for updation of the additional Details is annexed to the Notice. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrar and Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.
34. Relevant details, in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings, in respect of the Director seeking appointment/proposed for re-appointment at this Annual General Meeting are as follows:

Name of the Director	Shri Amar Sarin
DIN	00015937
Date of Birth	02-03-1983
Date of Appointment	01-06-2018
Qualification	BBA Graduate (London)
Experience in Specific Functional Area	More than 14 years of experience in Business Development, Land acquisition and Marketing of Groups Projects.
Other Directorship held in other Companies as on March 31, 2020	<ol style="list-style-type: none"> 1. Roseland Buildtech Private Limited 2. AAA Realty Private Limited 3. Greenline Buildcon Private Limited 4. Tricolor Hotels Limited 5. Anant Raj Global Limited 6. H B P Estates Private Limited 7. Anant Raj Projects Limited 8. A-Plus Estates Private Limited 9. Townsend Promoters Private Limited 10. Anas Buildtech Private Limited 11. PHD Chamber Of Commerce And Industry 12. Skipper Travels International Private Limited 13. Grand Park Estates Pvt Ltd 14. Delhi Motels Private Limited 15. Spiritual Developers Private Limited
Terms & Conditions of re-appointment	Act as promoter and Whole Time Director and CEO- Project Division, liable to retire by rotation.
Remuneration last drawn during FY 2019-20	NIL
Member/Chairman of Committee of the Board of other Companies on which he is a Director	Member of Demerger Committee (Anant Raj Limited)
Number of shares held in the Company (as at March 31, 2020)	19,55,407
Number of Board Meetings attended during the financial year 2019-20	Five (5)
Relation with any other Directors and KMPs of the Company	Son of Shri Anil Sarin (Managing Director) and relative of Shri Ashok Sarin (Executive Chairman) and Shri Amit Sarin (Director & CEO)

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)

Item No. 04: 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.

Shri Aman Sarin, holds office of Chief Operating Officer (Operations), manages and is responsible for execution of Housing development projects and other administrative functions as may be assigned to him. Sh. Aman Sarin has over two decades of experience in the Construction and Development and Business of Real Estate. He has also been effectively involved in the administrative functions of the Company.

The members of the Company at its Annual General Meeting held on September 30, 2015 had approved the payment of remuneration to Shri Aman Sarin upto Rs. 5,00,000/- (Rupees five lakh only) per month w.e.f. October 1, 2015 as Chief Operating Officer (Operations).

Keeping in view of his involvement and contribution to Company’s growth, the Board of Directors, based on the recommendation of Nomination and Remuneration Committee of the Company, at their meeting held on September 14, 2020 has resolved to increase the remuneration of Sh. Aman Sarin upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month on existing terms and conditions with effect from October 1, 2020, subject to the approval of the members of the Company.

The said terms as contained in the draft agreement proposed to be entered with the Company and Sh. Aman Sarin, subject to the approval of shareholders, are as under:

Basic Salary: Rs. 3,50,000/-per month

House Rent Allowance: Rs. 1,75,000/-per month (50% of Basic Salary)

Special Allowance: Rs. 75,000/-per month

The Bonus and other benefits as per Company’s rules.

Particulars of proposed transaction for the purpose of approval under section 188 of the Companies Act, 2013 are as under:

Name of the Related Party	Sh. Aman Sarin
Name of the Director or Key managerial personnel who is related, if any	Sh. Ashok Sarin Sh. Anil Sarin Sh. Amit Sarin Sh. Amar Sarin
Nature of relationship	Sh. Aman Sarin is son of Sh. Ashok Sarin (Executive Chairman and brother of Sh. Amit Sarin (Director & CEO) and related to Sh. Anil Sarin (Managing Director) and Sh. Amar Sarin (Director & CEO)
Nature, material terms, monetary value and particulars of contract or arrangement	Payment of remuneration upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month in respect of his service as Chief Operating Officer (Operations).
Any other information relevant or important for the members to take a decision on the proposed resolution	None

Members are hereby informed that pursuant to the second proviso of section 188 (1) of the Companies Act, 2013, no member who is a related party to the said transaction shall vote for such resolution.

Shri Aman Sarin is related to Shri Ashok Sarin (Executive Chairman), Shri Anil Sarin (Managing Director), Shri Amit Sarin (Director & CEO) and Sh. Amar Sarin (Director & CEO) and his remuneration in the new pay scale would require the prior approval of the shareholders by way of ordinary resolution in terms of Section 188 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company and their relatives, except Sh. Ashok Sarin, Sh. Anil Sarin, Sh. Amit Sarin, Sh. Amar Sarin is/are concerned or interested in the resolution.

The Board of Directors, therefore, recommends the passing of Ordinary resolution at item no. 4 of this notice.

Item No. 05: 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.

Shri Ashim Sarin, holds office of Chief Operating Officer (Construction), manages the Construction & Development business, administration of IT Parks, Hospitality & Development Projects. Sh. Ashim Sarin has over a two decade of experience in the Construction and Development business. He has also been instrumental in overseeing the construction of the projects at various sites and ensuring timely completion of the projects.

The members of the Company at its Annual General Meeting held on September 30, 2015 had approved the payment of remuneration to Shri Ashim Sarin upto Rs. 5,00,000/- (Rupees five lakh only) per month w.e.f. October 1, 2015 as Chief Operating Officer (Construction).

Keeping in view of his involvement and contribution to Company’s growth, the Board of Directors, based on the recommendation of Nomination and Remuneration Committee of the Company, at their meeting held on September 14, 2020 has resolved to increase the remuneration of Sh. Ashim Sarin upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month on existing terms and conditions with effect from October 1, 2020, subject to the approval of the members of the Company.

The said terms as contained in the draft agreement proposed to be entered with the Company and Sh. Ashim Sarin, subject to the approval of shareholders, are as under:

Basic Salary: Rs. 3,50,000/-per month

House Rent Allowance: Rs. 1,75,000/-per month (50% of Basic Salary)

Special Allowance: Rs. 75,000/-per month

The Bonus and other benefits as per Company's rules.

Particulars of proposed transaction for the purpose of approval under section 188 of the Companies Act, 2013 are as under:

Name of the Related Party	Sh. Ashim Sarin
Name of the Director or Key managerial personnel who is related, if any	Sh. Ashok Sarin Sh. Anil Sarin Sh. Amit Sarin Sh. Amar Sarin
Nature of relationship	Sh. Ashim Sarin is son of Sh. Ashok Sarin (Executive Chairman and brother of Sh. Amit Sarin (Director & CEO) and related to Sh. Anil Sarin (Managing Director) and Sh. Amar Sarin (Director & CEO)
Nature, material terms, monetary value and particulars of contract or arrangement	Payment of remuneration upto Rs. 7,50,000/- (Rupees seven lakh fifty thousand only) per month in respect of his service as Chief Operating Officer (Operations).
Any other information relevant or important for the members to take a decision on the proposed resolution	None

Members are hereby informed that pursuant to the second proviso of section 188 (1) of the Companies Act, 2013, no member who is a related party to the said transaction shall vote for such resolution.

Shri Ashim Sarin is related to Shri Ashok Sarin (Executive Chairman), Shri Anil Sarin (Managing Director), Shri Amit Sarin (Director & CEO) and Shri Amar Sarin (Director & CEO) and his remuneration in the new pay scale would require the prior approval of the shareholders by way of ordinary resolution in terms of Section 188 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company and their relatives, except Sh. Ashok Sarin, Sh. Anil Sarin, Sh. Amit Sarin, Sh. Amar Sarin is/are concerned or interested in the resolution.

The Board of Directors, therefore, recommends the passing of Ordinary resolution at item no. 5 of this notice.

Item No. 06: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2020-21:

Under Section 148 of the Companies Act, 2013 read with Companies (Cost Record & Audit) Rules, 2014, the Company is required to have audit of its cost records conducted by a Cost Accountant in practice. The Board of Directors of the Company, on the recommendation of Audit Committee, has approved the appointment of M/s. Yogesh Gupta & Associates, Cost Accountants, Delhi (Firm Regn. No. 000373) as Cost Auditors of the Company to audit the cost accounting records of the Company for the financial year 2020-21 at a remuneration of Rs. 75,000/- p.a. (Rupees Seventy Five Thousand only) plus applicable tax and reimbursement of out of pocket expenses as may incurred by them for the purpose of audit.

The Company has received a certificate from M/s. Yogesh Gupta & Associates, Cost Accountants, regarding their eligibility to be appointed as Cost Auditor of the Company.

The Remuneration, as recommended by the Audit Committee and approved by the Board, is required to be ratified by the shareholders of the Company, as per the requirements of the Companies (Audit and Auditors) Rules, 2014, read with Section 148 (3) of the Company Act, 2013.

None of the Directors or the Key Managerial Personnel of the Company, including their relatives, is in anyway, concerned or interested, financially or otherwise, in the said resolution.

Accordingly, the Board recommends the Ordinary Resolution as set out at item no.06 of this notice for approval of the members of the Company.

Item No. 07: To approve request received from Mrs. Chanda Sachdev, part of the Promoter Group for reclassification from "Promoter and Promoter Group category" to "Public category"

The Company had received request from Mrs. Chanda Sachdev, person belonging to Promoter and Promoter Group, for reclassification from "Promoter and Promoter Group category" to "Public category". The following are the details regarding her respective shareholding in the Company.

Sr. No.	Name of Identified Member of Promoter/Promoter Group to be reclassified	No. of Shares/Securities held	Details of Direct/Indirect control or special rights	Designation in the Company as a KMP or in any other capacity
1.	Mrs. Chanda Sachdev	25,18,500 (0.85%)	NIL	None

On the basis of the requests received by the Company and pursuant to the provisions of Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid shareholder seeking reclassification have confirmed that –

- i. She is not a Promoter of any exclusively Listed Companies of De-recognized/Non-operational/exited Stock Exchanges in terms of SEBI circular SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 read with SEBI circular SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 1, 2017;
- ii. She holds merely 0.85% of the total voting rights in the Company.
- iii. She does not exercise any control over the affairs of the Company directly or indirectly;
- iv. She does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- v. She is not represented on the Board of Directors (including not having a nominee director) of the Company;
- vi. She does not act as a key managerial person in the Company;
- vii. She is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- viii. She is not a fugitive economic offender.
- ix. She has not violated the provisions of Regulation 24 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Further, the aforesaid shareholder has also confirmed that subsequent to reclassification, she would continue to comply with the requirements as mentioned in Regulation 31A of SEBI (LODR) Regulations, 2015.

The said requests for reclassification was considered, analyzed and approved by the Board of Directors at its meeting held on September 1, 2020, which require members' approval by way of an Ordinary Resolution, and stock exchanges' approval subsequently.

Except Shri Ashok Sarin (Executive Chairman), Shri Anil Sarin (Managing Director), Shri Amit Sarin (Director & CEO) and Shri Amar Sarin (Director & CEO), Shri Ashim Sarin Chief Operating Officer (Construction), Shri Aman Sarin Chief Operating Officer (Operations), none of the director, Key Managerial persons of the Company and their relatives is/are concerned or interested in the resolution.

Accordingly, the Board recommends the Ordinary Resolution as set out at item no.07 of this notice for approval of the members of the Company.

By the order of the Board of Directors

For Anant Raj Limited

Sd/-

Ashok Sarin

Chairman

DIN: 00016199

Place: New Delhi

Date: November 27, 2020

To,
Anant Raj Limited
(Formerly known as Anant Raj Industries Limited)
Registered Office: Plot No. CP-1, Sector-8,
IMT Manesar, Gurugram-122051, Haryana

***Updation of Shareholder Information**

I/We request you to record the following information against my/our folio No.:

General Information:

Tel No. with STD Code:	
Mobile No.	
Email ID:	
Folio No.	
Name of the first named Shareholder	
Aadhaar	
PAN:**	
CIN/ Registration No. (applicable to Corporate Shareholder)	

*The Information is also required Vide SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018

**Self attested copy of the documents enclosed

Bank Details:

IFSC: (11 Digit)	
MICR: (9 digit)	
Bank A/c type	
Bank A/c No.*	
Name of the Bank	
Bank Branch Address	

A blank cancelled cheque is enclosed to enable verification of bank details

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company / Registrar and Share Transfer Agent responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No. / Beneficiary account.

Place:

Date:

Signature of Sole/First Holder

ANANT RAJ LIMITED

(Formerly known as Anant Raj Industries Limited)

(CIN: L45400HR1985PLC021622)

Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Gurugram-122051, Haryana Telefax: (0124) 4265817

Head Office: H-65, Connaught Circus, New Delhi-110001, Tel: 011-41540070 Fax: 011-43559111

Email: manojpahwa@anantrajlimited.com Website: www.anantrajlimited.com

FORM NO. MGT-11**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L45400HR1985PLC021622
Name of the company	Anant Raj Limited
Registered Office:	Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051

Name of the member(s)		E-mail id	
Registered address		Member's Folio No/DP-ID-Client Id	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

1. Name: _____

E-mail Id: _____

Address: _____

Signature: _____ or failing him/her

2. Name: _____

E-mail Id: _____

Address: _____

Signature: _____ or failing him/her

3. Name: _____

E-mail Id: _____

Address: _____

Signature: _____ as my/our proxy

to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company, to be held on Wednesday, December 30, 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolutions	Vote (optional, see the note)	
		For	Against
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.		
2.	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2020		
3.	To appoint a Director in place of Sh. Amar Sarin who retires by rotation and is eligible for re-appointment.		
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.		
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.		

6.	To ratify the remuneration payable to M/S Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2020-21		
7.	To approve request received from Mrs. Chanda Sachdev, part of the Promoter Group for reclassification from "Promoter and Promoter Group category" to "Public category"		

Signed this _____ day of _____ of 2020.

Signature of the Shareholder: _____

Signature of the Proxy holder(s) _____

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as He/She may deem appropriate.

Affix Revenue Stamp of Rs. 1/-

Form No. SH-13
Nomination Form
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To

Anant Raj Limited
Plot No. CP-1, Sector-8
IMT Manesar,
Gurugram,
Haryana- 122002

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR—

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

(4) PARTICULAR OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY:

- (a) Name:
- (b) Date of Birth:
- (c) Father/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality
- (f) Address:
- (g) Email id:
- (h) Relationship with the security holder
- (i) Relationship with the minor nominee

Name:

Address:

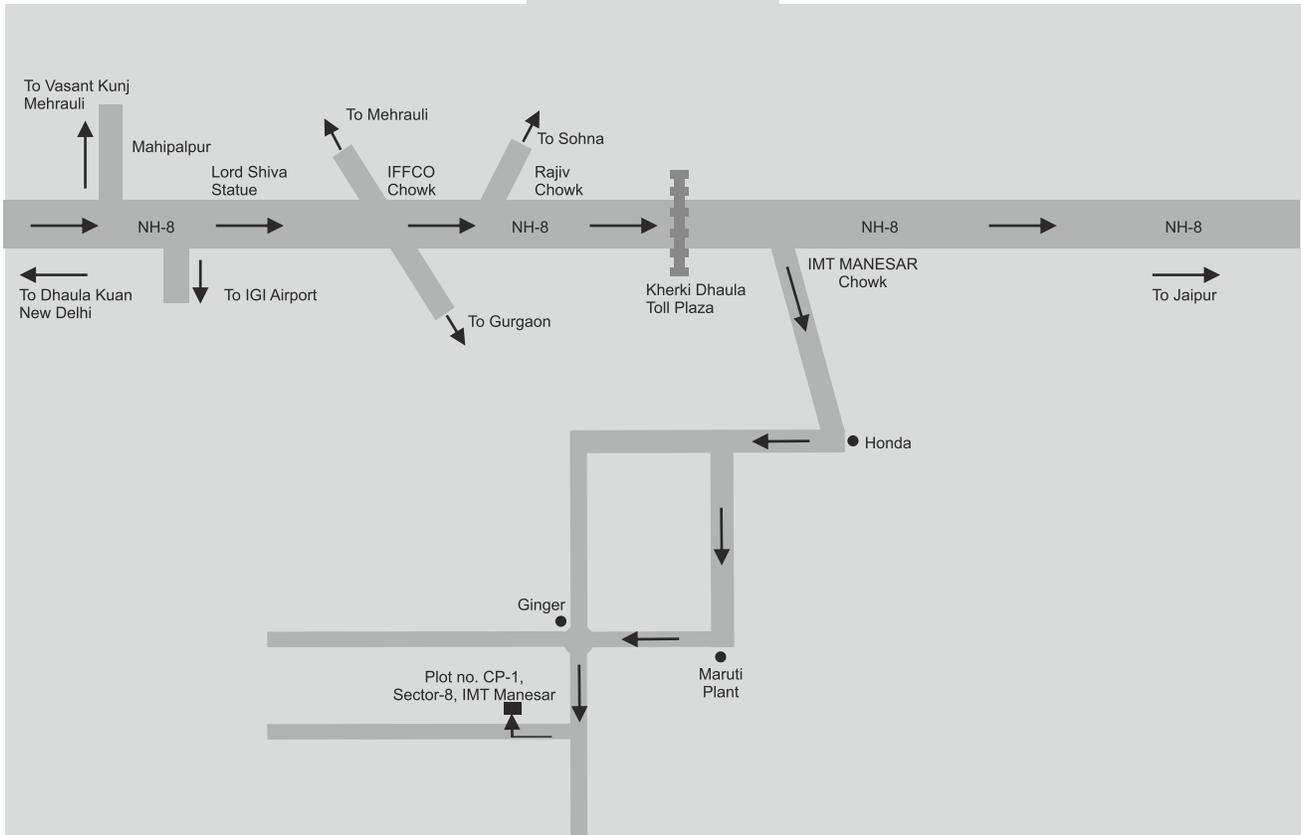
Name of the Security Holder (s)

Signature

Witness with name and address

HOW TO REACH AGM VENUE

LOCATION MAP





ANANT RAJ LIMITED

(Formerly known as Anant Raj Industries Limited)

(CIN : L45400HR1985PLC021622)

Regd. Office : Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon-122051, Haryana, Telefax : (0124) 4265817
Head Office : H-65, Connaught Circus, New Delhi- 110001, Ph. : 011-43559100, 43559153, 43559164, 43034409
E-mail : manojpahwa@anantrajlimited.com Website : www.anantrajlimited.com

ATTENDANCE SLIP

Registered Folio/
DP ID & Client ID:

Name & Address of
Sole / First Shareholder :

Name(s) of Joint
Shareholder :

No. of Shares held :

I/we hereby record my/our presence at the Thirty Fifth (35th) Annual General Meeting (AGM) of Anant Raj Limited on Wednesday, December 30, 2020, at 10.30 a.m. at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana -122051.

Signature of the Shareholder(s) _____

Signature of Proxy holder _____

Notes : Shareholders attending meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of meeting hall.

----- TEAR HERE-----

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	December 27, 2020 at 09:00 a.m.
End of e-voting	December 29, 2020 at 05:00 p.m.

Notes :

- 1) The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd December, 2020.
- 2) Please read the note 27(I) to the Notice of the 35th Annual General Meeting carefully before voting electronically.