

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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ARL/CS/13194

July 11, 2022

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>
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**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on July 11, 2022, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please note that the 37<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 11<sup>th</sup> day of July, 2022 at 09:30 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 37<sup>th</sup> 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 37<sup>TH</sup> ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON MONDAY, JULY 11, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. CP-1, SECTOR-8, IMT MANESAR, GURUGRAM, HARYANA -122051**

The 37<sup>th</sup> Annual General Meeting (AGM) of the members of Anant Raj Limited (the Company) was held on Monday, July 11, 2022 at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. The meeting commenced at 09:30 A.M. and concluded at 10: 25 A.M. on the same day.

Shri Amit Sarin, Managing Director 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 41 members (holding 7,50,882 equity shares) were present at the meeting including 2 body corporate members (holding 4,36,306 equity shares) present through their authorized representative. 1 member (holding 18,94,43,513 equity shares) was present through proxy.

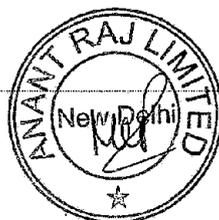
The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2021-22 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 Aman Sarin, Director & Chief Executive Officer, Shri Pankaj Kumar Gupta, Chief Financial Officer, Shri Brajindar Mohan Singh, Shri Rajesh Tuteja, and Mrs. Kulpreet Sond, Independent Directors and Shri Maneesh Gupta, Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present at the Meeting.

The Chairman informed that Shri Ashim Sarin, Director & Chief Operating Officer due to pre-occupation in other matters, could not attend the meeting. Mrs. Vandana Rani, Partner, M/s Ranjana Vandana & Co., Statutory Auditors and Ms. Priya Jindal, Secretarial Auditor and Scrutinizer, were also present in the AGM.

At the instance of the Chairman, Shri Manoj Pahwa, Company Secretary read the Management's Message. He 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 and briefed about the same. With the consent of all the members present, the Notice of AGM and the Board Report were taken as read.

The Company Secretary thereafter read the Statutory Auditor's Report and Secretarial Auditor's Report. He informed that there was no qualification/explanation/ remarks etc. 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, Managing Director thereafter replied to the queries raised by the members.

Shri Amit Sarin, Managing Director 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 Friday, July 08, 2022 and had closed at 5:00 P.M on Sunday, July 10, 2022. Ms. Priya Jindal, Practicing Company Secretary, had been appointed by the Board of Directors of the Company as the scrutinizer to the voting process of AGM and 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 businesses through the Ballot Paper:

#### **ORDINARY BUSINESSES**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To declare final dividend on equity shares for the financial year ended March 31, 2022. (Ordinary Resolution)
3. To appoint a Director in place of Sh. Amit Sarin (DIN:00015837), who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)
4. To appoint M/s Ranjana Vandana & Co., Chartered Accountants (Firm's Registration No.: 008961C) as the Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)

#### **SPECIAL BUSINESSES**

5. To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2022-23. (Ordinary Resolution)
6. To approve and increase in the limit of managerial remuneration payable to Sh. Amit Sarin, Managing Director. (Special Resolution)



7. To approve and increase in the limit of managerial remuneration payable to Sh. Aman Sarin , Whole Time Director and Chief Executive Officer. (Special Resolution)
8. To approve and increase in the limit of managerial remuneration payable to Sh. Ashim Sarin, Whole Time Director and Chief Operating Officer. (Special Resolution)

The voting facility through poll was open for a period of 20 minutes. In the presence of Ms. Priya Jindal, Scrutinizer, 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 not later than 2 working days 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 37<sup>th</sup> AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on July 11, 2022.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10: 25 A.M, with a vote of thanks to the Chair.

**For Anant Raj Limited**


**Manoj Pahwa**  
**Company Secretary**  
**A7812**