

Anant Raj Industries Limited

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CS/ARIL/ 12399

Date: September 27, 2012

The Secretary
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C/1, G - Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the shareholders of the Company at the Annual General Meeting held on September 27, 2012 have:

1. Considered, approved and adopted the Audited Balance Sheet of the Company as at March 31, 2012 and the Audited Profit and Loss Account of the Company for the year ended on that date together with the Reports of the Board of Directors and Auditors' thereon.
2. Approved dividend @20% (i.e. Rs.0.40 per share) on the face value of Rs.2/- each for the year ended March 31, 2012.
3. Re-appointed Shri Ashok Sarin as a Director of the Company whose term of office shall be liable to be determined by rotation.
4. Re-appointed Shri Ambarish Chatterjee as a Director of the Company whose term of office shall be liable to be determined by rotation.
5. Re-appointed M/s. B. Bhushan & Co., Chartered Accountants, as Auditors of the Company.



Regd. Office: Plot no. CP-1, Sector-8, IMT Manesar, Gurgaon- 122051

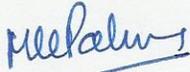
6. Approved the change of name of the Company from "Anant Raj Industries Limited" to "Anant Raj Limited".
7. Approved the re-appointment and terms of appointment, including remuneration, of Shri Anil Sarin as Managing Director of the Company for a period of 5 years effective from 31st December, 2012.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Anant Raj Industries Limited



Manoj Pahwa
Company Secretary

