Anant Raj Limited

(Formerly Anant Raj Industries Limited)
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Anant Raj Group

ARL/CS/12775 **September 30, 2016**

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref: **Scrip Id: NSE-ANANTRAJ**

Sub: Proceedings of the 31st Annual General Meeting of the Company held on September 30, 2016, in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please note that the 31st Annual General Meeting of the Company was held on Friday, the 30th day of September, 2016 at 10.00 A.M at the Registered office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051.

Please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Anant Raj Limited**

ANANT RAJ LIMITED New Delhi

Manoj Pahwa
Company Secretary

Encl: As above

GIST OF THE PROCEEDING OF THE 31ST ANNUAL GENERAL MEETING OF ANANT RAJ LIMITED HELD ON 30TH SEPTEMBER, 2016

The 31st Annual General Meeting (AGM) of the members of the Company was held on 30th September, 2016 at 10.00 A.M at the Registered Office of the Company at Plot No.CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051. The meeting concluded at 10:55 A.M. on the same day.

Sh. Ashok Sarin chaired the proceedings of the Annual General Meeting. He welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum, commenced the proceedings.

He informed that Shri. Ambarish Chatterjee, the Chairman of the Audit Committee and Stakeholder's Relationship Committee and Shri. Maneesh Gupta, the Chairman of Nomination and Remuneration Committee, were present at the meeting and the representative of Statutory Auditors, M/s B.Bhushan & Co, Shri. Kamal Ahluwalia was also present at the meeting.

The Chairman informed that Ms. Priya Singh Aggarwal and Shri Brajindar Mohan Singh, Independent Directors of the Company, due to their pre-occupation in other matters, could not attend the meeting. The prints of the Chairman's address to the members were circulated amongst the members present at the meeting and the same was taken as read.

At the instance of the Chairman, 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.

Thereafter, at the instance of the Chairman, the Company Secretary read the Auditor's Report. With the consent of the shareholders present, the Notice convening the Meeting was taken as read by the Chairman.

The members were invited to make their queries, comments, give suggestions and seek clarifications. Shri Amit Sarin, the Director and CEO, replied to all queries, comments raised by the members.

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) Rule 2014 as amended 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 Tuesday, 27th September, 2016 and

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had closed at 5.00 p.m on Thursday, 29th September, 2016. Mr. Rajesh Lakhanpal, Company Secretary in Practice, had been appointed as the scrutinizer to conduct the poll in a fair and transparent manner.

He requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote 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, 2016, together with the reports of the Board of Directors and Auditors thereon.

2. To declare dividend on equity shares for the financial year ended March 31, 2016.

3. To appoint a Director in place of Shri Ashok Sarin (DIN: 00016199), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

4. To ratify the appointment of M/s B. Bhushan & Co; Chartered Accountant (Registration No. 001596N) as Statutory Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

SPECIAL BUSINESS

5. Ratification of the remuneration of M/s Kabra & Associates, Cost Auditors of the Company for the financial year 2016-17, as fixed by the Board of Directors of the Company.

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

The Chairman announced that the combined results of the E-voting and poll will be announced within 48 hours from the conclusion of Meeting and the same shall be posted on the website of the Company 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. Further, a copy of the results shall also be placed on the Notice Board at the Registered office and Corporate Office of the Company.

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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

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Manoj Pahwa
Company Secretary
ACS: 7812