Anant Raj Limited

(Formerly Anant Raj Industries Limited)
CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001
Tel : 011-43034400, 23324127, 23323880 **Fax :** 011-43582879
Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055
Ph : 011-43559100, 23541940, 41540070 **Fax :** 011-43559111
E-mail : info@anantrajlimited.com **Website :** www.anantrajlimited.com

Anant Raj Group

ARL/CS/12618 **October 01, 2014**

The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Company's Stock Code: 515055

Sub: Proceeding of 29th Annual General Meeting of the Company

Dear Sir,

Please note that the 29th Annual General Meeting of the Company was held on Tuesday 30th day of September, 2014 at 10.00 a.m at the Registered Office of the Company at Plot No- CP1, Sector-8, IMT Manesar, Gurga on, Haryana-122051.

Please find enclosed herewith the proceeding of the 29th Annual General Meeting of the Company as per Clause 31(d) of the Listing Agreement.

Thanking you

Yours faithfully

For Anant Raj Limited

Manoj Pahwa

Company Secretary

Encl: as above

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2014

The Chairman welcomed the members of the Company and commenced the proceedings. The meeting commenced at 10.00 a.m. The Chairman declared that requisite quorum was present and called the meeting to order.

The Chairman apprised the members about the performance of the Company and its future prospectus and further informed the members the purpose of the Meeting.

Thereafter at the instance of the Chairman, the Company Secretary read the Auditor's Report. With the consent of the shareholders present, the Notice of convening the Meeting was taken as read by the Chairman. The Chairman invited the queries from members of the Company. He replied all the queries raised by the members.

The Company Secretary informed members present at the meeting that the Company had extended E-voting facility to all its members for voting on the resolutions, which has been started at 9.00 a.m on 23rd September, 2014 and closed at 6.00 p.m on 25th September, 2014. Ms. Stuti Bansal, Advocate was appointed as the scrutinizer to conduct the poll in fair and transparent manner. He informed further that as per provisions of the Companies Act, 2013, the Auditors representative was present at the Meeting.

He requested to the shareholders who have not exercised their vote through E-voting facility, to cast their vote by poll on the following resolutions through the Ballot paper:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March, 2014 including Balance Sheet (Standalone &Consolidated) as at March 31, 2014 and Statement of Profit and Loss for the year ended on that date (Standalone &Consolidated) and the Report of the Board of Directors and Auditors thereon.

2. Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.
3. Re-appointment of Shri Ashok Sarin (DIN: 00016199), retiring by rotation.

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

Special Business:

5. Appointment of Shri Brajindar Mohan Singh (DIN: 02143830) as an Independent Director of the Company.

6. Appointment of Shri Ambarish Chatterjee (DIN: 00653680) as an Independent Director of the Company.

7. Appointment of Shri Maneesh Gupta (DIN: 00129254) as an Independent Director of the Company.

8. Re-appointment and payment of remuneration to Shri Amit Sarin (DIN: 00015837) as a Whole time Director designated as director & CEO.

9. To approve the creation of charge(s), mortgage(s) and hypothecation(s) on the Company's assets (present & future) for securing the financial assistance to be availed by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

10. Ratification of the remuneration payable to M/s Kabra & Associates, Cost Auditors of the Company for the financial year 2014-15.

11. To adopt the new Articles of Association of the Company in conformity with the Companies, Act, 2013

12. To approve related party transactions with Anant Raj Cons. & Development Private Limited, wholly owned subsidiary under Section 188 of the Companies Act, 2013.

13. To approve providing of loan(s)/financial assistance by the Company to its wholly owned subsidiaries.

At the instance of the of the Chairman, the Company Secretary announced that the combined results of the E-voting and poll will be announced within 48 hours of the Annual General Meeting and shall be posted on the websites of the Company, the National Securities Depository Limited (NSDL) and shall also be notified to Stock Exchanges.

Thereafter, the meeting concluded with a vote of thanks to the Chair.

For Anant Raj Limited

Manoj Pahwa
Company Secretary