

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/ 13096

December 31, 2020

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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**Sub: Voting Results of 35<sup>th</sup> Annual General Meeting held on December 30, 2020.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting Results, in prescribed format, regarding the remote E-voting and the Poll conducted at the 35<sup>th</sup> Annual General Meeting held on December 30, 2020.

Further we are also enclosing herewith, the report of the scrutinizer dated December 31, 2020 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We wish to submit that all resolutions except resolution No. 3 as set out in the notice of the 35<sup>th</sup> Annual General Meeting were approved by the members with requisite majority.

The above is for your information and records.

Thanking you,

For Anant Raj Limited

  
Manoj Pahwa  
Company Secretary  
A7812



Encl: As above

Copy to National Securities Depository Limited, Mumbai

**ANANT RAJ LIMITED**  
**(35<sup>th</sup> ANNUAL GENERAL MEETING VOTING RESULTS)**

<b>Date of AGM</b>	<b>December 30,2020</b>
<b>Total number of shareholders on record date</b>	<b>53,899</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	<b>2</b>
<b>Public:</b>	<b>34</b>
<b>No. of shareholders attended the meeting through video conferencing:</b>	
<b>Promoters and Promoters Group:</b>	<b>N.A</b>
<b>Public:</b>	<b>N.A</b>

**DETAILED AGENDA-WISE VOTING RESULTS**

**Resolution No. 01:** 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.6534	95294887	0	100	0
	Poll		87880	0.0458	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.6992	95382767	0	100	0

Public- Institution	E-Voting	43775285	4724516	10.7927	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	4724516	0	100	0
Public- Non Institution	E-Voting	59401042	47422	0.0798	42688	4734	90.0173	9.9827
	Poll		507798	0.8549	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555220	0.9347	550486	4734	99.1474	0.8526
Total		295096335	100662503	34.1117	100657769	4734	99.9953	0.0047

**The resolution No. 1 is approved with requisite majority**



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**Resolution No. 02:** 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.6534	95294887	0	100	0
	Poll		87880	0.0458				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.6992	95382767	0	100	0
Public-Institution	E-Voting	43775285	4724516	10.7927	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	4724516	0	100	0
Public- Non Institution	E-Voting	59401042	47422	0.0798	42869	4553	90.3990	9.6010
	Poll		507798	0.8549				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555220	0.9347	550667	4553	99.1800	0.8200
Total		295096335	100662503	34.1117	100657950	4553	99.9955	0.0045

The resolution No. 2 is approved with requisite majority.



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**Resolution No. 03:** 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.6534	0	95294887	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95294887	49.6534	0	95294887	0	100
Public- Institution	E-Voting	43775285	4724516	10.7927	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	4724516	0	100	0
Public- Non Institution	E-Voting	59401042	47422	0.0798	25686	21736	54.1647	45.8353
	Poll		507797	0.8549	504334	3463	99.3180	0.6820
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555219	0.9347	530020	25199	95.4614	4.5386
Total		295096335	100574622	34.0820	5254536	95320086	5.2245	94.7755

**The resolution No. 3 is not approved**



**Resolution 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	0	0	0	0	0	0
Public- Institution	E-Voting	43775285	4724516	10.7927	3908188	816328	82.7214	17.2786
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	3908188	816328	82.7214	17.2786
Public- Non Institution	E-Voting	59401042	47322	0.0797	32467	14855	68.6087	31.3913
	Poll		507798	0.8549	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555120	0.9345	540265	14855	97.3240	2.6760
Total		295096335	5279636	1.7891	4448453	831183	84.2568	15.7432

The resolution No. 4 is approved with requisite majority.



**Resolution 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.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	0	0	0	0	0	0
Public- Institution	E-Voting	43775285	4724516	10.7927	3908188	816328	82.7214	17.2786
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	3908188	816328	82.7214	17.2786
Public- Non Institution	E-Voting	59401042	47322	0.0797	32467	14855	68.6087	31.3913
	Poll		507798	0.8549	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555120	0.9345	540265	14855	97.3240	2.6760
Total		295096335	5279636	1.7891	4448453	831183	84.2568	15.7432

The resolution No. 5 is approved with requisite majority.



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

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.6534	95294887	0	100	0
	Poll		87880	0.0458	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.6992	95382767	0	100	0
Public-Institution	E-Voting	43775285	4724516	10.7927	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	4724516	0	100	0
Public- Non Institution	E-Voting	59401042	47323	0.0797	38588	8735	81.5417	18.4583
	Poll		507798	0.8549	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555121	0.9345	546386	8735	98.4265	1.5735
Total		295096335	100662404	34.1117	100653669	8735	99.9913	0.0087

The resolution No. 6 is approved with requisite majority.



**Resolution No. 07:** To approve the request received from Mrs. Chanda Sachdev, part of the promoter group for reclassification from “Promoter and Promoter Group Category” to “Public Category.”

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.6534	95294887	0	100	0
	Poll		87880	0.0458	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.6992	95382767	0	100	0
Public- Institution	E-Voting	43775285	4724516	10.7927	3908188	816328	82.7214	17.2786
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.7927	3908188	816328	82.7214	17.2786
Public- Non Institution	E-Voting	59401042	47322	0.0797	42588	4734	89.9962	10.0038
	Poll		507798	0.8549	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555120	0.9345	550386	4734	99.1472	0.8528
Total		295096335	100662403	34.1117	99841341	821062	99.1843	0.8157

The resolution No. 7 is approved with requisite majority.



For Anant Raj Limited

*Manoj Pahwa*



Manoj Pahwa  
Company Secretary

Date: 31/12/2020  
Place: New Delhi



PRIYA JINDAL

36, Lok Nayak Apartments,  
Sector-9, Rohini, Delhi-110085

### Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Anant Raj Limited  
Held on December 30, 2020 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 at  
10.30 A.M.

Dear Sir,

I, Priya Jindal, Practising Company Secretary, having its office at 36, Lok-Nayak Apartments, Sector-9, Rohini, Delhi-110085, have been appointed as scrutinizer of Anant Raj Limited ("The Company") having its Registered Office at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 for the purpose of scrutinizing the e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 35<sup>th</sup> Annual General Meeting of the Equity shareholders of Anant Raj Limited held on December 30, 2020 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in our presence with due identification marks place by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/ proxies lodged with the Company.
3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from December 27, 2020 (9:00AM) to December 29, 2020 (5:00PM).
5. The shareholders holding shares as on cut off date, i.e., December 23, 2020 were entitled to vote through e-voting and those were present on the date of AGM and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 35<sup>th</sup> Annual General Meeting of Anant Raj Limited).
6. The votes were unblocked on Wednesday the 30<sup>th</sup> day of December, 2020 at around 1:00 p.m.in the presence of two witnesses, Ms. Radhika Kansal and Ms. Isha Narang who are not in the employment of the Company.

- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “favour” and “against”, were downloaded from the e-voting website.
- 8. The result of the E-voting and Ballot is as under:

Date of the AGM	30 <sup>th</sup> December, 2020
Total Number of shareholders on record date	53899
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	02
Public:	34
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: Adoption of Financial Statements for the Financial Year ended March 31, 2020

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.65	95294887	0	100	0
	Poll		87880	0.04				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.69	95382767	0	100	0
Public-Institution	E-Voting	43775285	4724516	10.79	4724516	0	100	0
	Poll		0	0				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	4724516	0	100	0
Public-Non Institution	E-Voting	59401042	47422	0.08	42688	4734	90.02	9.98
	Poll		507798	0.85				
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555220	0.93	550486	4734	99.15	0.85
Total		295096335	100662503	34.11	100657769	4734	99.995	0.005

Note: 3 ballots were invalid.

**The resolution No. 1 is approved with requisite majority**

## Resolution No. 2: Declaration of Dividend for the financial year ended March 31, 2020

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.65	95294887	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.69	95382767	0	100	0
Public-Institution	E-Voting	43775285	4724516	10.79	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	4724516	0	100	0
Public-Non Institution	E-Voting	59401042	47422	0.08	42869	4553	90.40	9.60
	Poll		507798	0.85	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555220	0.93	550667	4553	99.18	0.82
Total		295096335	100662503	34.11	100657950	4553	99.995	0.005

Note: 3 ballots were invalid.

**The resolution No. 2 is approved with requisite majority.**

Resolution No. 3: Approval of appointment of Shri. Amar Sarin (DIN: 00015937) as a director, who is eligible to retire by rotation.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.65	0	95294887	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95294887	49.65	0	95294887	0	100
Public-Institution	E-Voting	43775285	4724516	10.79	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	4724516	0	100	0
Public-Non Institution	E-Voting	59401042	47422	0.08	25686	21736	54.16	45.84
	Poll		507797	0.85	504334	3463	99.32	0.68
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555219	0.93	530020	25199	95.46	4.54
Total		295096335	100574622	34.08	5254536	95320086	5.22	94.78

Note: 3 ballots were invalid.

**The resolution No. 3 is not approved**

Resolution No. 4: Approval for increase in remuneration of Sh. Aman Sarin, Chief Operating Officer (Operating) of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	0	0	0	0	0	0
Public-Institution	E-Voting	43775285	4724516	10.79	3908188	816328	82.72	17.28
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	3908188	816328	82.72	17.28
Public-Non Institution	E-Voting	59401042	47322	0.08	32467	14855	68.61	31.39
	Poll		507798	0.85	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555120	0.93	540265	14855	97.32	2.68
Total		295096335	5279636	1.79	4448453	831183	84.26	15.74

Note: 3 ballots were invalid.

One shareholder in the promoter group holding 87880 shares casted vote and were not considered while calculating the percentage.

**The resolution No. 4 is approved with requisite majority.**

Resolution No. 5: Approval for increase in remuneration of Sh. Ashim Sarin, Chief Operating Officer (Construction) of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	0	0	0	0	0	0
Public-Institution	E-Voting	43775285	4724516	10.79	3908188	816328	82.72	17.28
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	3908188	816328	82.72	17.28
Public-Non Institution	E-Voting	59401042	47322	0.08	32467	14855	68.61	31.39
	Poll		507798	0.85	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555120	0.93	540265	14855	97.32	2.68
Total		295096335	5279636	1.79	4448453	831183	84.26	15.74

Note: 3 ballots were invalid.

One shareholder in the promoter group holding 87880 shares casted vote and were not considered while calculating the percentage.

**The resolution No. 5 is approved with requisite majority.**

Resolution No.6: To ratify the remuneration payable to M/S Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2020-21:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Vote s- agai nst (5)	% of Votes in-favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.65	95294887	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.69	95382767	0	100	0
Public-Institution	E-Voting	43775285	4724516	10.79	4724516	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	4724516	0	100	0
Public-Non Institution	E-Voting	59401042	47323	0.08	38588	8735	81.54	18.46
	Poll		507798	0.85	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555121	0.93	546386	8735	98.43	1.57
Total		295096335	100662404	34.11	100653669	8735	99.991	0.009

Note: 3 ballots were invalid.

The resolution No. 6 is approved with requisite majority.

Resolution No. 7: Approval of request received from Mrs. Chanda Sachdev, part of the promoter group for reclassification from "Promoter and Promoter group category" to "Public Category".

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	191920008	95294887	49.65	95294887	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	95382767	49.69	95382767	0	100	0
Public-Institution	E-Voting	43775285	4724516	10.79	3908188	816328	82.72	17.28
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	43775285	4724516	10.79	3908188	816328	82.72	17.28
Public-Non Institution	E-Voting	59401042	47322	0.08	42588	4734	89.99	10.01
	Poll		507798	0.85	507798	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	59401042	555120	0.93	550386	4734	99.15	0.85
Total		295096335	100662403	34.11	99841341	821062	99.18	0.82

Note: 3 ballots were invalid.

**The resolution No. 7 is approved with requisite majority.**

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The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking You,

Yours Sincerely

**PRIYA** Digitally signed  
by PRIYA JINDAL  
**JINDAL** Date: 2020.12.31  
17:58:59 +05'30'

C.S. Priya Jindal  
Scrutinizer  
C.P. No. 20065  
Place: New Delhi  
Dated: 31/12/2020  
UDIN: A052116B001804174



Counter Signed by-  
For Anant Raj Limited

**ASHOK** Digitally signed  
by ASHOK SARIN  
**SARIN** Date: 2020.12.31  
18:04:12 +05'30'

Ashok Sarin  
Chairman