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Anant Raj Industries Ltd.

'A.R.A. CENTRE, E-2, JHANDEWALAN EXTENSION, NEW DELHI-110055

June 25, 2009

To
National Stock Exchange
Exchange Plaza 5th floor
Plot no C/1, G Block
Bandra -Kurla Complex
Bandra (E), Mumbai -400051

Re: Outcome of the Extra -Ordinary General Meeting held on June 25, 2009.

Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting of the company was convened at 9.30 A.M. today i.e. Thursday, June 25, 2009 at 85.2 K.M. Stone, Village Bhudla, P.O. Sangwari, Distt-Rewari, Haryana, wherein the shareholders of the company has passed the following resolutions as special resolutions in respect of following businesses stated below:-

1. Raising of funds upto Rs. 2000.00 Crores (Rupees Two Thousand Crores only) by issue of securities through private placement to the Qualified Institutional Buyers (QIBs) in terms of provisions of Chapter XIII-A of the Securities and Exchange Board of India (Disclosure and Investors Protection) Guidelines 2000 or through ADRs, GDRs, or FCCBs etc.
2. Issuance of 2,00,00,000 Fully Convertible Warrants to the promoter group company on preferential basis in terms of provisions of Chapter XIII of the Securities and Exchange Board of India (Disclosure and Investors Protection) Guidelines 2000.

This is for your information and record

Thanking you

For Anant Raj Industries Limited

Manoj Pahwa
Company Secretary