

# 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

E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com

Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel: (0124) 4265816 Telefax: (0124) 4265817



ARL/CS/12826

September 01, 2017

<p>The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: ANANTRAJ 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ EQ</b></p>
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## Subject: Notice of 32nd Annual General Meeting

Dear Sir,

Please find enclosed herewith a copy of Notice dated August 08, 2017 of Annual General Meeting (AGM) of the Company scheduled to be held as on Friday, September 29, 2017 at 10:30 A.M. at the Registered office of the Company at Plot No.CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 to transact the Ordinary and Special Businesses as set out in the said Notice.

This is for your kind information and record please.

Thanking You,

For **Anant Raj Limited**

**Manoj Pahwa**  
(Company Secretary)



## ANANT RAJ LIMITED

(Formerly known as Anant Raj Industries Limited)  
(CIN: L45400HR1985PLC021622)

Registered Office : Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 Telefax : (0124) 4265817  
Head Office : H-65, Connaught Circus, New Delhi - 110001 Tel : 011-43034400 Fax : 011-43582879  
Email : manojpahwa@anantrajlimited.com Website : www.anantrajlimited.com

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **Thirty Second (32nd)** Annual General Meeting (**AGM**) of the members of Anant Raj Limited (“**the Company**”) will be held on **Friday, September 29, 2017 at 10:30 A.M at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana -122051**, to transact the following businesses:

#### ORDINARY BUSINESS:

##### **Item No. 01: Adoption of Financial Statements for the Financial Year ended on March 31, 2017**

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.

##### **Item No. 02: Declaration of Dividend for the financial year ended March 31, 2017.**

To declare dividend @ 12 % (Re. 0.24 per share of Rs. 2/- each) on equity shares for the financial year ended March 31, 2017.

##### **Item No. 03: Appointment of Shri Amit Sarin as a director, who is liable to retire by rotation**

To appoint a Director in place of Shri Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

##### **Item No. 04: Appointment of Statutory Auditors and fix their remuneration**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of audit committee and Board of Directors of the Company, and subject to all the applicable laws and regulations, M/s Vinod Kumar Bindal & Co., Chartered Accountants, New Delhi (Firm Registration No. 003820N), be and are hereby appointed as the Statutory Auditors of the Company, in place of **M/s. B. Bhushan & Co.**, Chartered Accountants (Registration No. 001596N) the retiring Statutory Auditors whose tenure expires at this AGM, to hold office for a term of five years from the conclusion of this AGM till the conclusion of thirty Seventh AGM of the Company to be held in the year 2022 (subject to the ratification by the members at every Annual General Meeting held after this meeting) at such remuneration as may be determined by the Board of Directors/ committee thereof in consultation with auditors.”

#### SPECIAL BUSINESS:

##### **Item No. 05: Approval for the Re-Appointment of Shri Anil Sarin (DIN: 00016152), Managing Director and payment of Remuneration**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and applicable clauses of the Articles of Association of the company and recommendation of and/or approval of Nomination and Remuneration Committee and Audit Committee, approval of the members be and is hereby accorded to the re-appointment of Shri Anil Sarin (DIN: 00016152), as Managing Director of the Company, for a period of 5 (Five)

years with effect from 31st December, 2017, not liable to retire by rotation, on the terms and conditions, including gross remuneration of Rs. 22,00,000/- (Rupees Twenty Two Lacs only) per month, as detailed in the explanatory statement annexed to the notice with liberty to the Board of Directors (hereafter referred to as "the Board" which term shall be deemed to include the committee of Board) to exercise its powers, including the powers conferred by this resolution, to alter and vary the terms and conditions of said re-appointment and/ or remuneration as it may deemed fit and as may be acceptable to Shri Anil Sarin, Subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any Statutory Modification(s) or re-enactment thereof .

**RESOLVED FURTHER THAT** where in any financial year during the currency of the tenure of Shri Anil Sarin as a Managing Director, the Company incurs losses or its profits become inadequate, the remuneration be paid in accordance with Schedule V of the Companies Act, 2013, as minimum remuneration and in case the Company pays in excess of the limits specified in the schedule then the Company shall waive the recovery of the excess remuneration paid to Shri Anil Sarin with the approval of Central Government (Ministry of Corporate Affairs).

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the power herein conferred to any committee of directors or any director(s) or any other Key Managerial Personnel or any other officer(s) of the Company."

**Item No. 06: To Approve the increase in borrowing limits of the Company**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in supersession of the earlier resolution passed by the members of the Company at the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015, and pursuant to the provisions of Section 180 (1) (c) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and read with relevant Articles, if any, of the Articles of Association of the Company (including any amendment thereto), the consent of the members, be and is hereby accorded to the Board of Directors of the Company ( hereinafter referred to as "the Board" which term shall be deemed to include any Committee of directors thereof for the time being exercising the power conferred on the Board by this resolution) for borrowing from time to time, any sum or sums of money on such terms and conditions with or without security as they deem requisite for the purpose of the business of the Company from the Company's bankers, financial institutions and/or from any person or persons, firms, Companies/bodies corporate, institutional investor(s), mutual funds, insurance companies, pension funds and any entity/entities or authority/authorities, whether in India or abroad and whether by way of cash credit, loans, advances, deposits, bills discounting, issue of debentures, bonds or any financial instruments or otherwise either in rupees and/or in such other foreign currencies as may be permitted by law from time to time and any other instruments/securities or otherwise and whether secured or unsecured by mortgage, Charge, hypothecation or lien or pledge of the Company's assets, licenses and properties, whether movable or immovable property, notwithstanding that the money or monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the limits as provided in Section 180 (1) (c) of the Act provided however that the total amount upto which monies may be borrowed by the Board of Directors and/or the committee of Directors and outstanding shall not, at any time, exceed the sum of Rs. 1,950 Crores (Rupees One Thousand Nine Hundred Fifty Crores only) exclusive of interest."

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board or any committee thereof be and is hereby authorized to finalize, settle and execute such documents/deeds/writings/papers/agreement as may be required and to do all acts, deeds, matters and things, as it may at its absolute discretion deem necessary, proper and desirable and to settle any question, difficulty or doubt that may arise."

**Item No. 07: To Ratify the Remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the Financial Year ending on March 31, 2018:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) the remuneration of Rs.75,000/- (Rupees Seventy Five Thousands only) per annum as recommended by Audit Committee and approved by the Board, payable to M/s. Yogesh Gupta & Associates, Cost Accountants, Delhi (Firm Regn. No. 000373), who have been appointed by the Board of Directors of the Company as Cost Auditors to conduct an audit of cost accounting records of the Company as prescribed under Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending on March 31, 2018, be and is hereby ratified and confirmed."

**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all steps as may be necessary, proper expedient, to give effect to the resolution.”

**By order of the Board of Directors  
For and on behalf of Anant Raj Limited**

**Place: New Delhi  
Date: August 08, 2017**

**Sd/  
Ashok Sarin Chairman  
(DIN: 00016199)**

**Notes:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business under Item Nos. 5, 6 and 7 of the accompanying Notice, to be transacted at the 32nd Annual General Meeting (AGM), is annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing the proxy, in order to be effective, must be deposited, duly completed and signed, at the registered office of the company not less than (48) Forty-Eight Hours before the commencement of the AGM. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.

4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the board resolution/power of attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.

5. Members/ proxies/ authorized representative are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed.

6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of their names as mentioned in the register of members will be entitled to vote.

7. The Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e **from September 23, 2017 to September 29, 2017 (both days inclusive).**

8. (a) This Notice is being sent to all the members whose name appears as on August 18, 2017 in the register of members or beneficial owner as received from M/s Alankit Assignments Limited, the Registrar and Transfer Agent of the Company.

(b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on **September 22, 2017, being the cut-off date.** Members are eligible to cast vote electronically only if they are holding shares as on that date.

9. The dividend as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid to those members whose name appear as:

a) Beneficial Owners as at the end of business hours on Friday, September 22, 2017, on the lists of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

b) Members in the Register of Members of the Company after giving effect to valid share transfer in the physical form lodged with the Company on or before the closing hours on Friday, September 22, 2017.

The dividend on Equity Shares, if declared at the Annual General Meeting, shall be paid on and after October 4, 2017 and within a period of 30 days from the date of declaration.

10. Pursuant to provisions of Sections 205A and 205C of the Companies Act, 1956, all unpaid/unclaimed dividends for a period of Seven Years from the date they became due for the payment, were required to be transferred to Investor Education Protection Fund (IEPF) of the Central Government. Section 124 and Section 125 of the Companies Act, 2013 (the act) read with Investor Education and Protection Fund Authority (Accounting Audit transfer & Refund) Rules, 2016, also contains similar provisions for transfer of amount to IEPF.

Accordingly, all unpaid/unclaimed amounts in respect of dividend paid by the Company for the Financial Year ended on March 31st, 2009 have been transferred to IEPF. No claim shall be entertained against the Company for the amount so transferred. Unpaid/unclaimed dividends for the financial year ended March 31st, 2010 have become due for transfer during the month of August, 2017. Shareholders are advised to encash the unpaid dividend warrants before transfer to IEPF.

As per Section 124(6) of the Companies Act, 2013 read with IEPF rules, as amended from time to time, all the shares in respect to which dividend has remained unclaimed/unpaid for a period of seven Consecutive year or more are required to be transferred in the name of IEPF. Please note that no claim shall be against the Company in respect of Shares so transferred to IEPF after complying with the procedure laid down under the rules. The shares transferred to the IEPF Authority can be claimed back by the member from IEPF Authority after complying with the procedure prescribed under the Rules.

Those members who have not en-cashed/received their Dividend Warrants for the financial years 2010-11, 2011-12, 2013-14, 2014-15 are advised to approach the Company's Registrar and Share Transfer Agent or Corporate Office of the Company for revalidation of dividend warrants or for obtaining duplicate Dividend Warrants.

The following are the details of the dividends declared by the Company and respective due dates for claim by the Shareholders:

<b>Financial Year</b>	<b>Date of Declaration of Dividend</b>	<b>Last date for Claim</b>
2010-2011	25-08-2011	24-08-2018
2011-2012	27-09-2012	26-09-2019
2013-2014	30-09-2014	29-09-2021
2014-2015	30-09-2015	29-09-2022
2015-2016	30-09-2016	29-09-2023

Pursuant to Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 dated May 10, 2012, and in order to help the members to ascertain the status of Unclaimed Dividends, the Company has uploaded statements containing the names, last known addresses and unpaid/ unclaimed dividend to be paid to each person (lying with the Company in the unpaid dividend accounts), on the website of the Company i.e [www.anantrajlimited.com](http://www.anantrajlimited.com), as also on the website of Ministry of Corporate Affairs.\

11. Members holding shares in electronic form may note that bank particulars registered against their respective registered accounts will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
12. Member(s) holding shares in physical form are requested to notify the Company or Company's Registrar and Transfer Agent (RTA), M/s Alankit Assignments Limited of any change in their addresses/Bank Mandates.
13. Relevant documents referred to in the accompanying Notice, as well as Annual Reports and Annual Accounts of the Subsidiary Companies whose Annual Accounts have been consolidated with the Company are open for inspection at the Registered Office of the Company, during the office hours, on all working days between 9.30 A.M. to 1.00 P.M. upto the date of AGM.
14. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
15. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through electronic mode. Members are requested to support this green initiative by registering/uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.
16. Members are requested to send their queries at least 10 days before the date of meeting to the Company Secretary ([manojpahwa@anantrajlimited.com](mailto:manojpahwa@anantrajlimited.com)) of the Company at its corporate office so that information can be made available at the meeting.

17. Members holding shares in Physical form, in identical order of names, in more than one folio are requested to send to the Company or Alankit Assignment Limited, the details of such folio together with the share certificates for consolidating their shareholding in one folio.
18. In terms of notification issued by the Securities and Exchange Board of India (SEBI) equity shares of the Company are traded compulsorily under dematerialized form. Members are therefore, advised to dematerialize their shareholding to avoid inconvenience in trading in shares of the Company.
19. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, immediately to the registrar and share transfer agent of the company and correspond with them directly regarding share transfer/transmission /transposition, Demat/ Remat, change of address, issue of duplicate shares certificates, ECS (Electronic clearance system) and nomination facility. Further they are required to submit old share certificates for exchange with split share certificates
20. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited.
21. Members are hereby informed that Securities and Exchange Board of India (SEBI) has made it mandatory for all the listed companies to make cash payments through electronic payment modes to the investors. It is further directed that in case electronic payment is rejected or returned, the Company shall mandatorily print the bank account details of the investor on payment instrument. Members are requested to provide their updated bank account particulars allotted after implementation of CBS to enable the Company to electronically credit dividend directly in their respective bank accounts.
22. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, Companies can serve Annual Reports and other communication through electronic mode to those members who have registered their e-mail addresses either with the Company or with the Depository. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company/Registrar & Share Transfer Agents, M/s. Alankit Assignments Limited. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.
23. Member(s) may also note that the Notice of the Meeting and the Annual Report for Financial Year 2016-17 is also available on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com).
24. The route map showing directions to reach the venue of the thirty-second (32) Annual General Meeting is enclosed.

#### **25. Voting by Members:**

The voting for the agenda items as set forth in the Notice shall be done in the following manner:

- a) Members may cast their votes through electronics means by using an electronic voting system from a place other than the venue of AGM (Remote E-voting) in the manner provided below during the e-voting period as mentioned herein below.
- b) At the venue of AGM, voting shall be done through Ballot Paper and the members attending the AGM, who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper.
- c) A member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a members casts votes through Remote E-vote and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

#### **(I) Voting through electronic means**

In accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide the facility to members to exercise their right to vote on resolutions set forth in this notice by electronic means from a place other than venue of the Annual General Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) in respect of all the business to be transacted at the aforesaid Annual General Meeting. However, it may be noted that E-voting is optional.

The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

#### **A. Instructions/procedure for E-Voting by the members whose email ID's are registered with the Company/ Depository Participant:**

- i. In case of members receiving an email from NSDL:-
- a) Open the PDF file 'ANANT RAJ e-voting.pdf' attached to the e-mail using your Client ID/ Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the password provided in PDF is an 'Initial Password.'
  - b) Launch an Internet browser and open <https://www.evoting.nsd.com/>
  - c) Click on Shareholder- login.
  - d) If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login
  - e) If you are logging in for the first time, please enter the User ID and Password provided in this document.
  - f) Insert 'User ID' and 'Initial Password' as noted in step (a) above and click 'Login'.
  - g) Password change menu will appear. Change the password with a new password of your choice. Please keep a note of the new password. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.
  - h) Home page of e-voting will open. Click on e-Voting – Active Voting Cycles.
  - i) Select 'EVEN' (E-Voting Event Number) of Anant Raj Limited.
  - j) Now you are ready for e-voting as 'Cast Vote' page opens.
  - k) Cast your vote by selecting appropriate option and click on 'Submit' and also click on 'Confirm' when prompted.
  - l) Upon confirmation, the message 'Vote cast successfully' will be displayed.
  - m) Please note that once your vote is cast on the selected resolution, you will not be allowed to modify your vote.
  - n) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant board resolution/ Authority letter along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at [rajesh@drassociates.org](mailto:rajesh@drassociates.org) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**B. Instructions/procedure for e-voting by members whose email IDs are not registered with the company/depository participant(s):-**

- i. For members whose email IDs are not registered with the company/depository participant(s) will be receiving notice of AGM by post.
- ii. The initial password is provided on the attendance slip for the AGM.
- iii. Please follow all the steps from S. No. (a) to (n) mentioned above, in order to successfully cast your vote.

**Notes:**

- (a) Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
  - (b) Your Login ID and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are shareholder.
- ii. The Notice of the AGM of the Company, inter alia, indicating the process and manner of e-voting process alongwith printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsd.com> or [www.anantrajlimited.com](http://www.anantrajlimited.com).
  - iii. The remote e-voting period will commence on Tuesday, September 26, 2017 (9:00 am) and ends on Thursday, September 28, 2017 (5:00 pm). During this period member (s) of the Company, holding shares either in physical form or dematerialized form, as on the cut- off date September 22, 2017 , may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. .
  - iv. Any person, who acquires shares and become the member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2017, may obtain their user ID and password for e-voting from the Company's Registrar and share transfer Agent or National Securities Depository Limited (NSDL).
  - v. Mr. Rajesh Lakhanpal, Company Secretary in practice, (Membership No. 5679) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner.
  - vi. In case of any queries, you may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website [www.evoting.nsd.com](http://www.evoting.nsd.com).

Phone No.:- +912224994600/24994738, Toll Free no. 1800222990

Email ID: evoting@nsdl.co.in

vii. If any member has any problem/ query regarding e-voting then he may contact the following person:

Name: Mr. A.K. Prashar

Designation: Senior Manager (Secretarial Department)

Address: H-65, Connaught Circus, New Delhi-110001

E-mail id: ak.prashar@anantrajlimited.com

Phone No.:011-43559164

## II. Voting Through Ballot Paper

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of AGM. The voting at the venue of the AGM shall be done through the Ballot Papers and Members attending the AGM shall be able to exercise their voting right at the meeting through Ballot Papers. After the agenda items have been discussed, the Chairman will instruct the scrutinizer to initiate the process of voting on the all resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders/Proxy holders/ Authorised Representatives present at the AGM. the shareholder may exercise their right of vote by tick marking as (✓) against 'FOR' and 'AGAINST' as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

In such an event, votes cast under Poll taken together with the votes cast through remote e-voting shall be counted for the purpose of passing of resolution(s).

26. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting thereafter unblock the votes cast through remote e-voting in the presence of atleast two persons not in the employment of the Company and shall make, not later than 48 hours of conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the chairman or a person so authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.
27. The results declared along with the Scrutinizer's Report shall displayed on the Notice Board of the Company at its Registered Office and its Head Office and same shall be placed on the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and on the website of NSDL immediately after the results are declared by the Chairman or a person authorised by him and the same shall also be simultaneously communicated to the Stock Exchanges, where the equity shares of the Company are listed.
28. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting. i.e. September 29, 2017.
29. Members/Proxies/authorised representative are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the meeting.
30. In terms of Section 152 of the Companies Act, 2013, Shri Amit Sarin (DIN 00015837) shall retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment. Further, Shri Anil Sarin (DIN: 00016152) is proposed to be re-appointed as Managing Director of the Company for a period of five years w.e.f. 31/12/2017. Brief Details as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on the General Meetings in respect of the Directors seeking reappointment at Annual General Meeting is annexed and forms integral part of the Notice. The directors have furnished the requisite consent/declaration(s) for their re-appointment.
31. In terms of Section 72 of the Company Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form SH-13 (enclosed with this Notice) to the Company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
32. Members who are yet to provide required particulars for the purpose of maintaining records in the new format of Register of Members pursuant to Section 88(a)(1) of the Company Act , 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014 are requested to intimate following information to the Company's Registrar and Share Transfer Agent, as may be applicable for respective members:
  - I. E-mail ID; II. Permanent Account Number (PAN) or Corporate Identification Number (CIN); Father's/ Mother's/Spouse Name; IV. Unique Identification Number (Aadhar No.) V. Occupation; VI. Status; VII. Nationality; VIII. In case member is a minor, name of guardian and date of birth of minor member; IX. Name and address of nominee (in Form SH-13). A form for updation of the additional Details is annexed to the Notice. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrar and Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

33. In respect of Item No. 04, regarding the appointment of Statutory Auditors of the Company, the members are hereby informed that as per the provisions of the Section 139 of the Companies Act, 2013 ("the Act"), no listed company can appoint or re-appoint an Audit Firm as Auditors for more than two terms of five consecutive years or in other words, more than 10 years including the tenure served under the previous/ erstwhile Companies Act, 1956. The Companies Act, 2013, also provides for additional transition period of three years from the commencement of the Act i.e April 01, 2014. Accordingly, the term of present auditors, B. Bhushan & Co. expire at the conclusion of forthcoming Annual General Meeting.

Based on the recommendation of Audit Committee, the Board of Directors of the Company has proposed the appointment of M/s Vinod Kumar Bindal & Co., Chartered Accountants, (Firm Regn. No. 003820N) as Statutory Auditors of the Company for a term of five years commencing from the conclusion of thirty second Annual General Meeting to the conclusion of thirty seventh Annual General Meeting of the Company to be held in the Calendar Year 2022, (subject to ratification of their appointment by the members at every Annual General Meeting (AGM) to be held after this AGM) at such remuneration as approved by the Board of Directors of the Company as determined by the Audit Committee of the Company in consultation with auditors. M/s Vinod Kumar Bindal & Co., Chartered Accountants, (Firm Regn. No. 003820N) have given their consent to act as as statutory auditors and have also furnished a declaration as required under Section 141 (3) (g) of the Act and that they are not disqualified to be appointed as Statutory Auditors in terms of provision of Section 139(1), Section 141(1) and Section 141(3) of Companies Act, 2013 and provisions of the Companies (Audit & Auditors) Rules, 2014.

The Board of Directors recommend passing of the proposed Ordinary Resolution as set out at Item No. 04 of the Notice.

34. **Relevant details, in terms of 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards-2 on General Meetings, in respect of the Director proposed for re-appointment at this Annual General Meeting are as follows:**

<b>Name of the Director</b>	<b>(1) Shri Amit Sarin</b>	<b>(2) Shri Anil Sarin</b>
<b>DIN</b>	00015837	00016152
<b>Date of Birth</b>	September 05, 1971	December 01, 1951
<b>Date of Appointment</b>	10-07-2009	04-03-1992
<b>Qualification</b>	Graduate	Graduate
<b>Experience in Specific Functional Area</b>	More than 21 years in Business of Construction, Infrastructure Development, real estate, finance & administration	Having more than 35 years in business of Construction, infrastructure and Development etc.
<b>Other Directorship held in other Companies as on March 31, 2017</b>	<ol style="list-style-type: none"> <li>1. Pasupati Aluminium Limited</li> <li>2. Anant Raj Power Limited</li> <li>3. Anant Raj Global Limited</li> <li>4. Anant Raj Projects Limited</li> <li>5. Town End Properties Private Limited</li> <li>6. Springview Properties Private Limited</li> <li>7. Echo Properties Private Limited</li> <li>8. Woodland Promoters Private Limited</li> <li>9. Delhi Motels Private Limited</li> <li>10. Anant Raj Agencies Private Limited</li> <li>11. Gujarat Anant Raj Vidhyanagar Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Pasupati Aluminium Limited</li> <li>2. Carnation Promoters Private Limited</li> <li>3. Anant raj farms private limited</li> <li>4. Roseview promoters private limited</li> <li>5. Nurture projects private limited</li> <li>6. Whiz constructions private limited</li> <li>7. Green view buildwell private limited</li> <li>8. Green way promoters private limited</li> <li>9. Anant raj global limited</li> <li>10. Oriental meadows limited</li> <li>11. Consortium holdings private limited</li> <li>12. Pelikan estates private limited</li> <li>13. Anant raj agencies private limited</li> <li>14. Spiritual developers private limited</li> <li>15. Elevator Propoerties Private Limited</li> </ol>
<b>Terms &amp; Conditions of re-appointment</b>	Whole Time Director and Chief Executive Officer (CEO) of the Company, liable to retire by rotation	Managing Director of the Company, not liable to retire by rotation w.e.f December 31 <sup>st</sup> , 2017 for a period of five years
<b>Remuneration last drawn during FY 2016-17</b>	Gross Salary of Rs. 72,00,000 per annum	Gross Salary of Rs. 2,51,28,000 per annum

<b>Member/Chairman of Committee of the Board of other Companies on which he is a Director</b>	<b>CSR Committee:</b> Anant Raj Limited (Member)  <b>Finance and Investment Committee:</b> Anant Raj Limited (Member)	<b>Stakeholder's Relationship Committee:</b> Anant Raj Limited (Member) <b>CSR Committee:</b> Anant Raj Limited (Member) <b>Share Transfer Committee:</b> Anant Raj Limited (Member) <b>Finance and Investment Committee:</b> Anant Raj Limited (Member)
<b>Number of shares held in the Company (as at March 31, 2017)</b>	4324430	30952751
<b>Number of Board Meetings attended during the financial year 2016-17</b>	8(Eight)	8(Eight)
<b>Relation with any other Directors and KMPs of the Company</b>	Shri. Amit Sarin is son of Shri. Ashok Sarin, Chairman & also related to Shri. Anil Sarin, Managing Director of the Company.	Shri Anil Sarin is brother of Shri Ashok Sarin, Chairman and Relative of Shri Amit Sarin

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ("the Act")**

**Item No. 05: Approval for the Re-Appointment of Shri Anil Sarin (DIN: 00016152), Managing Director and payment of Remuneration**

Shri Anil Sarin, aged 65 years, has been holding office as Managing Director of the Company since March 04, 1992. The Members of the Company in the year 2012, had approved the terms of appointment as Managing Director wherein he was re-appointed for a period of five year upto December 31st, 2017 at a gross remuneration of Rs. 22,00,000/- (Rupees Twenty Two Lacs Only) per month (excluding provident Fund and Gratuity).

Shri Anil Sarin has over three decades of experience in construction and development business. He has been instrumental in introducing the Construction and Infrastructure Development into the Company. He has been responsible for the overall management of business and the corporate strategies of the Company. The Company has achieved tremendous growth under his leadership and guidance.

The Board of Directors in its meeting held on August 08, 2017, on the recommendation of Nomination and Remuneration Committee and Audit Committee, re-appointed Shri Anil Sarin (DIN: 00016152) as Managing Director for a period of five year with effect from 31st December, 2017 at a gross remuneration of upto Rs. 22,00,000/- per month (excluding provident Fund and Gratuity) within the overall ceiling limit as prescribed in Schedule V of the Company Act, 2013. This appointment is subject to the approval of members at ensuing Annual General Meeting of the Company.

The Said terms contained in the draft agreement proposed to be entered between the Company and Shri Anil Sarin, Subject to the approval of Shareholder, are:

Basic salary: Rs. 12,00,000/- per month  
House Rent Allowance: Rs. 6,00,000/- per month  
Other Allowances: Rs. 1,50,000/- per month

Bonus and other benefits are as per Company's rules.

The Following perquisites will, however, not be included in the aforesaid remuneration:

- Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
- Gratuity payable at a rate not exceeding half a month's salary for each completed year of service;
- Encashment of leave as per the policy of the Company; and
- Medical reimbursement as per actual

**Other terms and Conditions:**

- Shri Anil Sarin shall have the powers of management of the whole of the affairs of the Company and shall have full

responsibility and authority as Managing Director under the supervision and control of the Board of Directors.

2. The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Director
3. The Managing shall adhere to the Company's Code of Business Conduct & Ethics for directors and Management Personnel.
4. The office of the Managing Directors is not liable to retire by rotation.
5. The above remuneration in terms of Salary, Commission, perquisites payable to him is subject to the limits of 5% and 10% of Net Profit of the Company, as the case may be as laid down in Section 197 of the Companies Act, 2013 and overall limit of 11% on the Net Profits of the Company as laid down in Section 197 of the Said Act.

Shri Anil Sarin satisfy all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his re-appointment and is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Shri Anil Sarin under Section 190 of the Act.

In the Event of any loss, absence or inadequacy of profits in any financial year, during the terms of office Shri Anil Sarin the remuneration payable to him by way of salary, allowance and perquisites shall not exceed the limits prescribed under the Companies Act, 2013, read with schedule V of any amendment, modification, variation or re-enactment thereof.

He shall not be entitled to any sitting fee for attending any meeting of Board of Directors or any committee thereof.

The Nomination and Remuneration Committee of the Company has approved the terms of appointment and payment of remuneration proposed to be paid to Sh. Anil Sarin. Further the Committee and Board of Directors are authorized to make any alteration in the terms and conditions of the appointment of Managing Director including remuneration but subject to the limits as approved above.

The Brief details of Shri Anil Sarin seeking re-appointment as Managing Director at the ensuing AGM disclosed in above note at Sl. No. 34 may also be regarded as a disclosure under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

None of the Directors/Key Managerial Personnel except Shri Anil Sarin, Managing Director, Shri Ashok Sarin, Chairman and Shri Amit Sarin, Whole Time Director & CEO, is concerned or interested in the resolution.

The copy of the draft contract proposed to be entered between the Company and Shri Anil Sarin will be open to inspection by any members at the Registered Office of the Company during 09:30 A.M. to 01:00 P.M. on all working days upto the date of the AGM and shall also be available at the meeting.

Considering the contribution of Shri Anil Sarin to the operations of the Company, the Board recommends the resolution as set out at item no.05 of this notice for the approval of the members of the Company.

#### **Item No. 06: To Approve the increase in borrowing limits of the Company**

The members of the Company had, vide an ordinary resolution passed under erstwhile Section 293(1)(d) of the Companies Act, 1956, through Postal Ballot, on December 06, 2006, accorded their approval to the Board of Directors of the Company to borrow upto a sum of Rs.1500 Crores.

In terms of the provisions of Section 180 (1) (c) of the Companies Act, 2013, which were made effective from September 12, 2013, the Board of Directors of the Company are not permitted to exercise borrowing powers in excess of the aggregate of its paid up share capital and free reserves, apart from temporary loans obtained from company's banker in the ordinary course of business, except with the consent of the members of the Company accorded by way of a special resolution.

The Members of the Company have already approved the increase in borrowing limit in compliance to provision of Section 180 (1) (c) of Companies Act, 2013 of Rs. 1650 Crore (Rupees One Thousand Six Hundred Fifty Crores Only) at the 30th Annual General Meeting of the Company dated 30th September, 2015, and further for the business operations and future growth of the Company, the Board Desires to raise the said limit to Rs. 1950 Crores (Rupees One Thousand Nine Hundred Fifty Crores only), subject to the approval of members in the ensuing AGM .

Hence, for the purpose of additional fund requirements for the existing business operations and future growth plans of the Company, it is proposed to approve the borrowing limits of the Company upto Rs. 1950 Crores (Rupees One Thousand Nine Hundred Fifty Crores only) exclusive of interest..

Accordingly, the approval of the members of the Company by way of Special Resolution under Section 180 (1) (c) of the Companies Act, 2013, is being sought to empower the Board of Directors of the company to borrow money in excess of

the limits as mentioned in that Section but the total borrowings shall not, at any time, exceed the sum of Rs. 1950 Crores (Rupees One Thousand Nine Hundred Fifty Crores only) exclusive of interest.

The Board of Directors recommends passing of this Special Resolution for approval of the members of the Company.

None of the Directors or the Key Managerial Personnel of the Company, including their relatives, is in anyway, concerned or interested, financially or otherwise, in the said resolution.

Accordingly, the Board recommends the Special Resolution as set out at item no.6 of this notice for approval of the members of the Company.

**Item No. 07: To Approve the Remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditor of the Company for the Financial Year ending on March 31, 2018:**

Under Section 148 of the Companies Act, 2013 read with Companies (Cost Record & Audit) Rules, 2014, the Company is required to have audit of its cost records conducted by a Cost Accountant in practice. The Board of Directors of the Company, on the recommendation of Audit Committee, has approved the appointment of M/s. Yogesh Gupta & Associates, Cost Accountants, Delhi (Firm Regn. No. 000373) as Cost Auditors of the Company to audit the cost accounting records of the Company for the financial year 2017-18 at a remuneration of Rs 75,000/- p.a (Rupees Seventy Five Thousand only) plus applicable service tax and reimbursement of out of pocket expenses as may incurred by them for the purpose of audit.

The Company has received a certificate from M/s. Yogesh Gupta & Associates, Cost Accountants, regarding their eligibility to be appointed as Cost Auditor of the Company. The copy of the certificate will be available for inspection at the Registered Office of the Company during 09:30 A.M. to 01:00 P.M. on all working days upto the date of the AGM and shall also be available at the meeting.

The Remuneration, as recommended by the Audit Committee and approved by the Board, is required to be ratified by the shareholders of the Company, as per the requirements of the Companies (Audit and Auditors) Rules, 2014, read with Section 148 (3) of the Company Act, 2013.

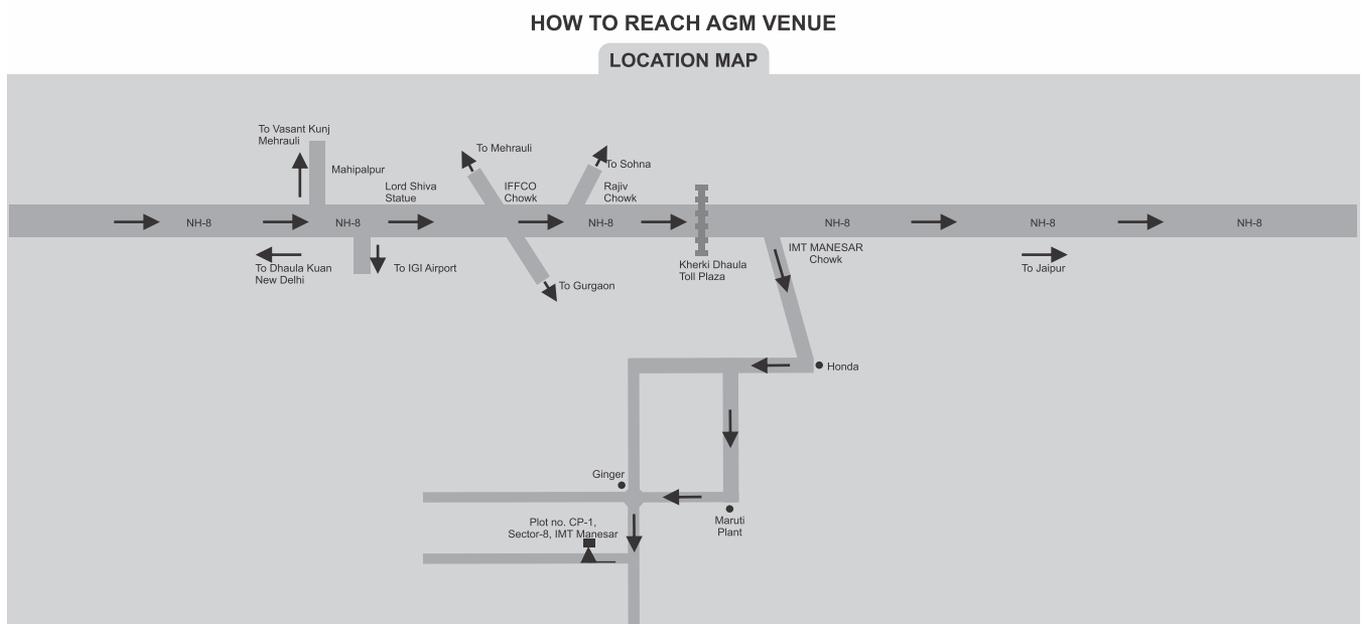
None of the Directors or the Key Managerial Personnel of the Company, including their relatives, is in anyway, concerned or interested, financially or otherwise, in the said resolution.

Accordingly, the Board recommends the Ordinary Resolution as set out at item no.07 of this notice for approval of the members of the Company.

By the order of the Board of Directors  
For and on behalf of Anant Raj Limited

Sd/-  
Ashok Sarin Chairman  
DIN: 00016199

Place: New Delhi  
Date: August 08, 2017



To,

Anant Raj Limited  
(Formerly known as Anant Raj Industries Limited)  
Registered Office: Plot No. CP-1, Sector-8,  
IMT Manesar, Gurgaon-122051, Haryana

Updation of Shareholder Information

I/We request you to record the following information against my/our folio No.:

**General Information:**

<b>Folio No.</b>	
<b>Name of the first named Shareholder</b>	
<b>PAN:*</b>	
<b>CIN/ Registration No. (applicable to Corporate Shareholder)</b>	
<b>Tel No. with STD Code:</b>	
<b>Mobile No.</b>	
<b>Email ID:</b>	

\*Self attested copy of the documents enclosed

**Bank Details:**

<b>IFSC: (11 Digit)</b>	
<b>MICR: (9 digit)</b>	
<b>Bank A/c type</b>	
<b>Bank A/c No.*</b>	
<b>Name of the Bank</b>	
<b>Bank Branch Address</b>	

A blank cancelled cheque is enclosed to enable verification of bank details

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company / Registrar and Share Transfer Agent responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No. / Beneficiary account.

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Signature of Sole/First Holder

**ANANT RAJ LIMITED**

**(Formerly known as Anant Raj Industries Limited)**

**(CIN: L45400HR1985PLC021622)**

**Registered Office: Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon-122051, Haryana Telefax: (0124) 4265817**

**Head Office: H-65, Connaught Circus, New Delhi-110001, Tel: 011-41540070 Fax: 011-43559111**

**Email: manojpahwa@anantrajlimited.com Website: www.anantrajlimited.com**

**FORM NO. MGT-11**

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies

(Management and Administration) Rules, 2014]

CIN:	L45400HR1985PLC021622
Name of the company	Anant Raj Limited
Registered Office:	Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051

Name of the member(s)		E-mail id	
Registered address		Member's Folio No/DP-ID-Client Id	

I/We, being the member(s) of \_\_\_\_\_ shares of the above

named company, hereby appoint:

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/her

3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ as my/our proxy

to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Second (32nd) Annual General Meeting (AGM) of the Company, to be held on Friday, September 29, 2017 at 10.30 A.M. at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana-122051 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	Vote ( optional, see the note )	
		For	Against
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.		
2.	To declare dividend on equity shares of the Company for the financial year ended March 31, 2017		
3.	To appoint a Director in place of Shri. Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.		
4.	Appointment of Statutory Auditors and fix their remuneration		
<b>Special Business</b>			
5.	Approval for the Re-Appointment of Shri Anil Sarin (DIN: 00016152), Managing Director and payment of Remuneration		
6	To Approve the increase in borrowing limits of the Company		
7	To Ratify the Remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the Financial Year ending on March 31, 2018:		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2017.

<b>Affix Revenue Stamp of Rs. 1/-</b>
---------------------------------------------------

Signature of the Shareholder: \_\_\_\_\_

Signature of the Proxy holder(s) \_\_\_\_\_

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as He/She may deem appropriate.

**Form No. SH-13**

**Nomination Form**

**[Pursuant to Section 72 of the Companies Act, 2013 and rule 19(1) of the  
Companies (Share Capital and Debentures) Rules 2014]**

To

Anant Raj Limited

Plot No. CP-1, Sector-8 IMT Manesar,

Gurgaon, Haryana- 122002

I/We ..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)**

Nature of Securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

**(2) PARTICULARS OF NOMINEE/S —**

(a) Name:

(b) Date of Birth:

©Father's/Mother's/Spouse's name:

(d) Occupation:

(e) Nationality:

(f) Address:

(g) E-mail id:

(h) Relationship with the security holder:

**(3) IN CASE NOMINEE IS A MINOR---**

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

**(4) PARTICULAR OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY:**

(a)Name:

(b)Date of Birth:

©Father/Mother's/Spouse's name:

(d)Occupation:

(e)Nationality

(f)Address:

(g)Email id:

(h)Relationship with the security holder

(i)Relationship with the minor nominee

**Name:**

Address:

Name of the Security Holder (s)

Signature

Witness with name and address



# ANANT RAJ LIMITED

(Formerly known as Anant Raj Industries Limited)

(CIN : L45400HR1985PLC021622)

Regd. Office : Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon-122051, Haryana, Telefax : (0124) 4265817

Head Office : H-65, Connaught Circus, New Delhi- 110001, Ph. : 011-43559100, 43559153, 43559164

E-mail : manojpahwa@anantrajlimited.com Website : www.anantrajlimited.com

## ATTENDANCE SLIP

Registered Folio/DP ID & Client ID:

Name & Address of Sole / First Shareholder :

Name(s) of Joint Shareholder :

No. of Shares held :

I/we hereby record my/our presence at the Thirty Second (32nd) Annual General Meeting (AGM) of Anant Raj Limited on Friday, September 29, 2017, at 10.30 a.m. at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurgaon, Haryana -122051.

Signature of the Shareholder(s) \_\_\_\_\_

Signature of Proxy holder \_\_\_\_\_

**Notes :** Shareholders attending meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of meeting hall.

----- TEAR HERE -----

## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	September 26, 2017 at 09:00 a.m.
End of e-voting	September 28, 2017 at 05:00 p.m.

**Notes :**

- 1) The cut-off date (i.e. the record date) for the purpose of e-voting is 22<sup>nd</sup> September, 2017.
- 2) Please read the note 25(I) to the Notice of the 32<sup>nd</sup> Annual General Meeting carefully before voting electronically.