

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/13103

April 22, 2021

<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 Extra-Ordinary General Meeting of the Company held on April 21, 2021.

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 Extra-Ordinary General Meeting held on April 21, 2021.

We are also enclosing herewith, the report of the scrutinizer dated April 21, 2021 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, we Wish to inform that at the aforesaid EGM of the Company the members of the Company, inter-alia, approved the following;

- i. Issuance of 2,90,00,000 Fully convertible warrants on Preferential Basis to the persons belonging to ‘Promoter’ and ‘Non Promoter’ category
- ii. Appointment of Sh. Amit Sarin (DIN: 00015837), the current Whole- time Director and Chief Executive Officer, as Managing Director of the Company for the term of 5 years w.e.f January 1, 2021;
- iii. Appointment of Sh. Aman Sarin (DIN: 00015887), the current Chief Operating Officer, as a Whole- time Director and Chief Executive Officer (CEO) of the Company for the term of 5 years w.e.f. January 1, 2021;
- iv. Appointment of Sh. Ashim Sarin (DIN: 00291515), the current Chief Operating Officer, as a Whole- time Director and Chief Operating Officer (COO) of the Company for the term of 5 years w.e.f. January 1, 2021;
- v. Appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. January 1, 2021;
- vi. Appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Independent Woman Director of the Company, for a period of 5 (five) consecutive years w.e.f. January 25, 2021.



The details required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to the above matters were already submitted with stock exchanges on January 1, 2021, January 25, 2021 and March 3, 2021.

The above is for your information and records.

Thanking you,

For **Anant Raj Limited**



Manoj Pahwa
Company Secretary
A7812

Encl: As above

ANANT RAJ LIMITED
(VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 21, 2021)

Date of EGM	April 21, 2021
Total number of shareholders on record date	46,477
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	3
Public:	31
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	N.A
Public:	N.A

DETAILED AGENDA-WISE VOTING RESULTS

Resolution No. 01: Issuance of 2,90,00,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to 'Promoter' and 'Non-Promoter' Category

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0

Public- Institution	E-Voting	24769455	10989481	44.37	9151091	1838390	83.27	16.73
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	9151091	1838390	83.27	16.73
Public- Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.10
Total		295096335	200996350	68.11	199157209	1839141	99.08	0.92

The resolution No. 1 is approved with requisite majority



Resolution No. 02: To approve the Appointment of Sh. Amit Sarin (DIN: 00015837), the current Whole Time Director and Chief Executive officer, as Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	9682043	1307438	88.10	11.90
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	9682043	1307438	88.10	11.90
Public- Non Institution	E-Voting	78406872	230685	0.29	230089	596	99.74	0.26
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	746326	0.95	745730	596	99.92	0.08



Total		295096335	200996700	68.11	199688666	1308034	99.35	0.65
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The resolution No. 2 is approved with requisite majority.

Resolution No. 03: To approve the Appointment of Sh. Aman Sarin (DIN: 00015887), the Current Chief Operating Officer, as a Whole Time Director and Chief Executive Officer (CEO) of the Company.

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	10180441	809040	92.64	7.36
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

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	Total	24769455	10989481	44.37	10180441	809040	92.64	7.36
Public- Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.1
Total		295096335	200996350	68.11	200186559	809791	99.60	0.40

The resolution No. 3 is approved with requisite majority.

Resolution No. 04: To approve the Appointment of Sh. Ashim Sarin (DIN: 00291515), the Current Chief Operating Officer, as a Whole Time Director and Chief Operating Officer (COO) of the Company.

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0

	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public- Institution	E-Voting	24769455	10989481	44.37	8873003	2116478	80.74	19.26
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	8873003	2116478	80.74	19.26
Public- Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.10
Total		295096335	200996350	68.11	198879121	2117229	98.95	1.05

The resolution No. 4 is approved with requisite majority.

Resolution No. 05: To approve the Appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Independent Director 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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	10989481	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	10989481	0	100	0
Public- Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.10
Total		295096335	200996350	68.11	200995599	751	99.99	0.01

The resolution No. 5 is approved with requisite majority.



Resolution No. 06: To approve the Appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Independent Woman Director of the Company.

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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	10989481	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	10989481	0	100	0
Public- Non Institution	E-Voting	78406872	230390	0.29	229639	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	746031	0.95	745280	751	99.90	0.10

Total		295096335	200996405	68.11	200995654	751	99.99	0.01
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The resolution No. 6 is approved with requisite majority.



For Anant Raj Limited



Manoj Pahwa
Company Secretary

Date: 22/04/2021
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
Extra-Ordinary General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on April 21, 2021 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051 at
09.30 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 Extra Ordinary General Meeting of the Equity shareholders of Anant Raj Limited held on April 21, 2021 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 April 18, 2021 (9:00 A.M.) to April 20, 2021 (5:00 P.M.).
5. The shareholders holding shares as on cut-off date, i.e., April 14, 2021 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 6 as set out in the Notice of the Extra-Ordinary General Meeting of Anant Raj Limited).

6. The votes were unblocked on Wednesday the 21st day of April, 2021 at around 10:00 a.m. in the presence of two witnesses, Ms. Sonali 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 EGM	21 st April, 2021
Total Number of shareholders on record date	46,477
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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

Resolution No. 1: Issuance of 2,90,00,000 Fully convertible warrants on Preferential Basis to the persons belonging to 'Promoter' and 'Non Promoter' category

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	9151091	1838390	83.27	16.73
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	9151091	1838390	83.27	16.73
Public-Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.10
Total		295096335	200996350	68.11	199157209	1839141	99.08	0.92

The resolution No. 1 is approved with requisite majority

Resolution No. 2: Appointment of Sh. Amit Sarin (DIN: 00015837), the current whole time Director and Chief Executive Officer, as Managing Director of the company

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	9682043	1307438	88.10	11.90
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	9682043	1307438	88.10	11.90
Public-Non Institution	E-Voting	78406872	230685	0.29	230089	596	99.74	0.26
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	746326	0.95	745730	596	99.92	0.08
Total		295096335	200996700	68.11	199688666	1308034	99.35	0.65

The resolution No. 2 is approved with requisite majority.

Resolution No. 3: Appointment of Sh. Aman Sarin (DIN: 00015887), the current chief operating officer, as a whole time Director and Chief Executive Officer (CEO) of the company

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public- Institution	E-Voting	24769455	10989481	44.37	10180441	809040	92.64	7.36
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	10180441	809040	92.64	7.36
Public- Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.1
Total		295096335	200996350	68.11	200186559	809791	99.60	0.40

The resolution No. 3 is approved with requisite majority

Resolution No. 4: Appointment of Sh. Ashim Sarin (DIN: 00291515), the current Chief Operating Officer, as a whole time Director and Chief Operating Officer (COO) of the company

Resolution required: (Ordinary/ Special)					Special			
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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	8873003	2116478	80.74	19.26
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	8873003	2116478	80.74	19.26
Public-Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.10
Total		295096335	200996350	68.11	198879121	2117229	98.95	1.05

The resolution No. 4 is approved with requisite majority.

Resolution No. 5: Appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Independent Director of the company

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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	10989481	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	10989481	0	100	0
Public-Non Institution	E-Voting	78406872	230335	0.29	229584	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	745976	0.95	745225	751	99.90	0.10
Total		295096335	200996350	68.11	200995599	751	99.99	0.01

The resolution No. 5 is approved with requisite majority.

Resolution No.6: To approve the appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Independent woman Director of the Company

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	189173013	98.57	189173013	0	100	0
	Poll		87880	0.04	87880	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	191920008	189260893	98.61	189260893	0	100	0
Public-Institution	E-Voting	24769455	10989481	44.37	10989481	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	24769455	10989481	44.37	10989481	0	100	0
Public- Non Institution	E-Voting	78406872	230390	0.29	229639	751	99.67	0.33
	Poll		515641	0.66	515641	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	78406872	746031	0.95	745280	751	99.90	0.10
Total		295096335	200996405	68.11	200995654	751	99.99	0.01

The resolution No. 6 is approved with requisite majority.

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

Thanking You,

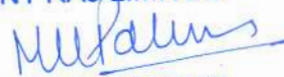
Yours Sincerely

PRIYA Digitally signed
by PRIYA JINDAL
JINDAL Date: 2021.04.21
17:09:56 +05'30'

C.S. Priya Jindal
Scrutinizer
C.P. No. 20065
Place: New Delhi
Dated: 21/04/2021
UDIN: A052116C000147772

Counter Signed by-
For Anant Raj Limited

For ANANT RAJ LIMITED



COMPANY SECRETARY

Manoj Pahwa
Company Secretary