

Anant Raj Limited

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

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ARL/CS/13283

July 6, 2023

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 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Voting Results of 38th Annual General Meeting held on July 5, 2023.

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 38th Annual General Meeting held on July 5, 2023.

Further we are also enclosing herewith, the report of the scrutinizer dated July 5, 2023 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 as set out in the notice of the 38th Annual General Meeting read with Addendum thereto 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
(38th ANNUAL GENERAL MEETING VOTING RESULTS)

Date of AGM	July 5, 2023
Total number of shareholders as on record date	46,698
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	4
Public:	40
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: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023 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	204879890	204708510	99.92	204708510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92	204708510	0	100	0

Public- Institution	E-Voting	36342047	25319693	69.67	25319693	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25319693	69.67	25319693	0	100	0
Public- Non Institution	E-Voting	82874398	2547360	3.07	2547299	61	99.99	0.01
	Poll		95559	0.12	95559	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642919	3.19	2642858	61	99.99	0.01
Total		324096335	232671122	71.79	232671061	61	100	0

The resolution No. 01 is approved with requisite majority

Resolution No. 02: To declare final dividend on equity shares for the financial year ended March 31, 2023.

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
	E-Voting	204879890	204708510	99.92	204708510	0	100	0
	Poll		0	0	0	0	0	0



Promoter and Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92	204708510	0	100	0
Public-Institution	E-Voting	36342047	25385798	69.85	25385798	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25385798	69.85	25385798	0	100	0
Public- Non Institution	E-Voting	82874398	2546860	3.07	2546799	61	99.99	0.01
	Poll		95559	0.12	95559	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642419	3.19	2642358	61	99.99	0.01
Total		324096335	232736727	71.81	232736666	61	100	0

The resolution No. 02 is approved with requisite majority.

Resolution No. 03: To appoint a Director in place of Sh. Aman Sarin (DIN: 00015887), 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
	E-Voting	204879890	204708510	99.92	204708510	0	100	0

Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92	204708510	0	100	0
Public-Institution	E-Voting	36342047	25385798	69.85	25361146	24652	99.90	0.10
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25385798	69.85	25361146	24652	99.90	0.10
Public- Non Institution	E-Voting	82874398	2546860	3.07	2546667	193	99.99	0.01
	Poll		95559	0.12	95559	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642419	3.19	2642226	193	99.99	0.01
Total		324096335	232736727	71.81	232711882	24845	99.99	0.01

The resolution No. 03 is approved with requisite majority.

Resolution No. 04: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the Company for the financial year 2023-24.

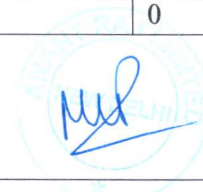
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. 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
	E-Voting	204879890	204708510	99.92	204708510	0	100	0
	Poll		0	0	0	0	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92	204708510	0	100	0
Public-Institution	E-Voting	36342047	25385798	69.85	25385798	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25385798	69.85	25385798	0	100	0
Public- Non Institution	E-Voting	82874398	2546860	3.07	2546798	62	99.99	0.01
	Poll		95559	0.12	95559	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642419	3.19	2642357	62	99.99	0.01
Total		324096335	232736727	71.81	232736665	62	100	0

The resolution No. 04 is approved with requisite majority.

Resolution No. 05: To appoint Sh. Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director.

Resolution required: (Ordinary/ Special)					Special			
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
	E-Voting	204879890	204708510	99.92	204708510	0	100	0
	Poll		0	0	0	0	0	0



Promoter and Promoter Group	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92	204708510	0	100	0
Public-Institution	E-Voting	36342047	16288495	44.82	16288495	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	16288495	44.82	16288495	0	100	0
Public- Non Institution	E-Voting	82874398	2546760	3.07	2546699	61	99.99	0.01
	Poll		95559	0.12	95559	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642319	3.19	2642258	61	99.99	0.01
Total		324096335	223639324	69.00	223639263	61	100	0

The resolution No. 05 is approved with requisite majority.

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A7812

Date: July 6, 2023
Place: New Delhi



PRIYA JINDAL
703, Signa, Omaxe Spa Village,
Sector-78, Faridabad-121010

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
38th Annual General Meeting of the Equity Shareholders of
Anant Raj Limited
Held on July 05, 2023 at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051
at 10.00 A.M.

Dear Sir,

I, Priya Jindal, Practicing Company Secretary, having its office at 703, Signa, Omaxe Spa Village, Sector-78, Faridabad-121010, 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 38th Annual General Meeting of the Equity shareholders of Anant Raj Limited held on July 05, 2023 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 July 02, 2023 (9:00 A.M.) to July 04, 2023 (5:00 P.M).
5. The shareholders holding shares as on cut-off date, i.e., June 28, 2023 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 5 as set out in the Notice of the 38th Annual General Meeting of Anant Raj Limited).

6. The votes were unblocked on Wednesday, the 05th day of July, 2023 at around 11:20 a.m. in the presence of two witnesses, Mr. Dipesh and Ms. Aanchal Jain 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	05 th July, 2023
Total Number of shareholders on record date	46,698
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	40
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: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, 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	204879890	204708510	99.92%	204708510	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92%	204708510	-	100%	0
Public-Institution	E-Voting	36342047	25319693	69.67%	25319693	-	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25319693	69.67%	25319693	-	100%	0
Public-Non Institution	E-Voting	82874398	2547360	3.07%	2547299	61	99.99%	0.01%
	Poll		95559	0.12%	95559	-	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642919	3.19%	2642858	61	99.99%	0.01%
Total		324096335	232671122	71.79%	232671061	61	100%	0

Note: 1 Ballot Paper consisting of 375 no. of Votes is considered invalid
The resolution No. 1 is approved with requisite majority



Resolution No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2023.

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	204879890	204708510	99.92%	204708510	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92%	204708510	-	100%	-
Public-Institution	E-Voting	36342047	25385798	69.85%	25385798	-	100%	-
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25385798	69.85%	25385798	-	100%	-
Public-Non Institution	E-Voting	82874398	2546860	3.07%	2546799	61	99.99%	0.01%
	Poll		95559	0.12%	95559	0	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642419	3.19%	2642358	61	99.99%	0.01%
Total		324096335	232736727	71.81%	232736666	61	100%	0

Note: 1 Ballot Paper consisting of 375 no. of Votes is considered invalid
The resolution No. 2 is approved with requisite majority.



Resolution No. 3: To appoint a Director in place of Sh. Aman Sarin (DIN: 00015887), 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	204879890	204708510	99.92%	204708510	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92%	204708510	-	100%	-
Public-Institution	E-Voting	36342047	25385798	69.85%	25361146	24652	99.90%	0.10%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25385798	69.85%	25361146	24652	99.90%	0.10%
Public-Non Institution	E-Voting	82874398	2546860	3.07%	2546667	193	99.99%	0.01%
	Poll		95559	0.12%	95559	-	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642419	3.19%	2642226	193	99.99%	0.01%
Total		324096335	232736727	71.81%	232711882	24845	99.99%	0.01%

Note: 1 Ballot Paper consisting of 375 no. of Votes is considered invalid
The resolution No. 3 is approved with requisite majority.



Resolution No.4: To ratify the remuneration payable to M/s Yogesh Gupta & Associates, Cost Auditors of the company for the financial year 2023-24.

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	204879890	204708510	99.92%	204708510	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92%	204708510	-	100%	-
Public-Institution	E-Voting	36342047	25385798	69.85%	25385798	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	25385798	69.85%	25385798	-	100%	-
Public-Non Institution	E-Voting	82874398	2546860	3.07%	2546798	62	99.99%	0.01%
	Poll		95559	0.12%	95559	0	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642419	3.19%	2642357	62	99.99%	0.01%
Total		324096335	232736727	71.81%	232736665	62	100%	-

Note: 1 Ballot Paper consisting of 375 no. of Votes is considered invalid
The resolution No. 4 is approved with requisite majority.



Resolution No.5: Appointment of Sh. Kosaraju Veerayya Chowdary (DIN:08485334) as an Independent Director.

Resolution required: (Ordinary/ Special)					Special			
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	204879890	204708510	99.92%	204708510	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	204879890	204708510	99.92%	204708510	-	100%	0
Public-Institution	E-Voting	36342047	16288495	44.82%	16288495	-	100%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	36342047	16288495	44.82%	16288495	-	100%	0
Public-Non Institution	E-Voting	82874398	2546760	3.07%	2546699	61	99.99%	0.01%
	Poll		95559	0.12%	95559	0	100%	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	82874398	2642319	3.19%	2642258	61	99.99%	0.01%
Total		324096335	223639324	69%	223639263	61	100%	-

Note: 1 Ballot Paper consisting of 375 no. of Votes is considered invalid
The resolution No. 5 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



C.S. Priya Jindal

Scrutinizer

C.P. No. 20065

Place: New Delhi

Dated: 05th July, 2023

UDIN: **F012506E000550978**

Peer review No.:2356/2022

Counter Signed by-
For Anant Raj Limited

A handwritten signature in blue ink, appearing to read 'Manoj Pahwa', with a horizontal line underneath it.



Manoj Pahwa
Company Secretary